

# NOTICE OF MEETING

# THIS MEETING WILL BE CONDUCTED IN PERSON. TELEPHONE AND/OR VIDEO CONFERENCE (see below for access) ARE AVAILABLE FOR THOSE WHO CANNOT ATTEND IN PERSON.

### Gus George Law Enforcement Academy / 1521 Eugene Heimann Circle / Patton Hall Tuesday, February 13, 2024 / 3:00 pm AGENDA

I. Welcome, Call to order, and Pledges of Allegiance: US and Texas

## II. Program:

Heather McAdoo, President of the Fulshear Historical Association Executive Board, will make a presentation about the FHA, sharing historical highlights and future plans

- III. Approval of minutes from 4<sup>th</sup> quarter meeting on November 14, 2023
- IV. Financials: accept treasurer's report
- V. Receive Committee Reports

Archives – chair position is vacantCemetery – Sub Committee ReportsCultural Resources – Randal GlennHistoric Preservation – Vickie TonnOral History – Sylvia Vacek & Karl BaumgartnerPublic Affairs – Jeff HoffmanResearch & Markers – Ana Alicia Acosta

### VI. Old Business

- a. Update on County-wide Essay Contest Jeff Hoffman
- b. Goal setting for 2024
- c. Real Places Conference, April 3-5 in Austin
- d. Fort Bend Regional History Day, February 24
- e. Bert E. Bleil Heritage Award nominee
- VII. New Business
  - a. Commissioner of the Year Award
  - b. Tribute to longtime FBC Historical Commissioner Virginia Scarborough
  - c. Approve Budget Request for Fiscal Year 2024-25
- VIII. Comments from Commission Members and/or Public Comments on New Business
  - a. Public participation forms accessible on the website (see below)
  - IX. Announcements
    - a. Announcements from Commission Members and/or general public
    - b. County Historical Commission to meet next on May 21, 2024 for the 2<sup>nd</sup> Quarter General Meeting
    - c. Committee Chairs and Executive Committee to meet on March 11, April 8 and May 13 at 1:30pm in the Commission Office, Suite 533, Travis Building
  - X. Adjourn

## As always, the public is invited to watch the live stream on Fort Bend County's

website: <u>www.fortbendcountytx.gov</u> select Historical Commission, then the LIVE Streaming Video.

If a member of the public wishes to speak on an agenda item, a Public Participant Form must be received prior to 9:00 a.m. the day of the meeting. Instructions for the form are included on the Historical Commission webpage (https://www.fortbendcountytx.gov/government/departments-e-n/historicalcommission/forms).

Chris Godbold

Chris Godbold, FBCHC Chairman

Notice of meeting/agenda posted at the Fort Bend County Courthouse Complex in Richmond, Texas on or before Thursday, February 8, 2024 by Claire Rogers, Secretary. An electronic version of this notice is also posted on the Fort Bend County website: www.fortbendcountytx.gov under Legal Notices.

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