

TEXAS HISTORICAL COMMISSION

AGENDA EXECUTIVE COMMITTEE Videoconference Meeting

Communities Foundation of Texas
Community Room
5500 Caruth Haven Lane
Dallas, TX 75225-8146
April 14, 2021
1 p.m.

Pursuant to the Governor's March 16, 2020 suspension of certain provisions of the Texas Open Meetings Act due to the Coronavirus (COVID-19), the April 14, 2021 meeting of the Executive Committee will be held by videoconference as authorized under Texas Government Code section 551.127. The presiding officer and a quorum of the THC Executive Committee will be present at the above-posted physical location and will accept invited testimony only.

Zoom meeting access link (registration required): <http://bit.ly/april14executive> or for audio only access via telephone at 1-346-248-7799; Webinar ID 917 8360 6325

Digital copies of the meeting materials will be available at www.thc.texas.gov/videoconferences after April 7, 2021. To obtain a recording of the meeting please contact esther.brickley@thc.texas.gov after April 16, 2021. The members may discuss and/or take action on any of the items listed in the agenda.

1. Call to Order

- A. Committee member introductions
- B. Establish quorum
- C. Recognize and/or excuse absences

2. Discussion and possible action regarding the Historic Buildings and Structures Antiquities Permit #1081 for Repairing the Superstructure on Battleship Texas BB35, La Porte, Harris County – *Graham/Woods-Boone*

3. Discussion and possible action regarding the Historic Buildings and Structures Antiquities Permit #1052 related to the relocation of the Confederate monument formerly located at the Denton County Courthouse Square, Denton, Denton County – *Wolfe*

4. Presentation and discussion regarding the Alamo Curatorial Facility – *Wilson*

5. Committee Chairman's Report

- A. Ongoing Projects; and
- B. Updates and Upcoming Events

6. Adjourn