EXECUTIVE

TEXAS HISTORICAL COMMISSION

AGENDA
EXECUTIVE COMMITTEE

Capitol Extension
Room E1.030
1400 N. Congress Ave.
Austin, TX 78701
July 26, 2021
3:15 p.m.
(or upon the adjournment of the 2:15 p.m. Historic Sites Committee meeting, whichever occurs later)

This meeting of the THC Executive committee has been properly posted with the Secretary of State's Office according to the provisions of the Texas Open Meetings Act, Chapter 551, Texas Government Code. The members may discuss and/or take action on any of the items listed in the agenda. NOTE: The THC Executive Committee may go into executive session (close its meeting to the public) on any agenda item if appropriate and authorized by the Open Meetings Act, Texas Government Code, Chapter 551.

1. Call to Order
   A. Committee member introductions
   B. Establish quorum
   C. Recognize and/or excuse absences
2. Consider approval of the Executive Committee meeting minutes
   A. April 14, 2021
   B. April 27, 2021
3. Consider approval of intent to review and consider for re-adoption, revision or repeal, the following chapters in Title 13 of the Texas Administrative Code, Part 2: Chapter 11 – Administration; Chapter 12 – Tx Historic Courthouse Preservation Program; Chapter 14 – Tx Historical Artifacts Acquisition program; Chapter 15 – Administration of Federal Programs; Chapter 16 – Historic Sites; Chapter 19 – Texas Main Street Program; Chapter 20 – Awards; Chapter 22 – Cemeteries; Chapter 23 – Publications; Chapter 25 – Office of the State Archeologist; and Chapter 26 – Practice & Procedure for publication in the *Texas Register* (Item 16.2) – *Wolfe*
4. Consider approval of the Project Fundraising Priorities list requiring private funds in excess of $50,000 for FY 2022 (Item 16.3) – *Wolfe/Zutshi*
5. Consider confirmation of appointment/reappointments to the Board of Trustees of the Friends of the Texas Historical Commission (Item 16.4) – *Wolfe/Zutshi*
6. Consider final approval of the conditionally-approved funding recommendations for the FY 2022 Texas Preservation Trust Fund Grant Program (Item 16.5) – *Harvell/Graham*
7. Human Resources Update – *Miller*
8. Information technology update – *Miller*
9. Committee Chairman's Report
   A. Ongoing Projects; and
   B. Updates and Upcoming Events
10. Adjourn

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS: Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille, are requested to contact esther.brickley@thc.texas.gov at least four (4) business days prior to the meeting so that appropriate arrangements can be made.

April 14, 2021
MINUTES
DALLAS

TEXAS HISTORICAL COMMISSION

MINUTES
EXECUTIVE COMMITTEE
Videoconference Meeting

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

1. Call to Order

The meeting of the Texas Historical Commission (THC) Executive Committee was called to order by Chairman John Nau at 1 p.m. on April 14, 2021. He announced the meeting had been posted to the *Texas Register* pursuant to the Governor's March 16, 2020 suspension of certain provisions of the Texas Open Meetings Act due to the Coronavirus (COVID-19) and was being held via videoconference as authorized under Texas Government Code section 551.127. He noted the presiding officers, and a quorum of the THC Executive Committee were present and were accepting invited testimony only.

A. Committee member introductions

Committee members present included:
Chairman John Nau
Vice-Chairman John Crain
Secretary Pete Peterson
Member Earl Broussard
Member Daisy White

B. Establish quorum

Chairman Nau reported a quorum was present and declared the meeting open.

C. Recognize and/or excuse absences

No absences were reported.

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

Architecture Division Director Bess Graham offered a brief background on the Battleship Texas superstructure. She noted that a funding source had recently been identified for the work noted above, thus the submission for the permit application. Graham explained that work was scheduled to take place over the course of a year and additional permits for more work were expected but not until funding sources were identified. She reported that the permit request under consideration was independent of the expected move slated for September or October 2021 and that repair on the hull and the superstructure would occur concurrently. Questions and discussion followed regarding the number of permits and the length of time for each permit. Executive Director Mark Wolfe stated that multiple permits issued for projects of that size was not unusual and several permits were required due to expiring time frames and funding sources for different scopes of work. THC Program Coordinator for the Federal & State Review Program Lydia Woods-Boone stated that the five-year period for the permit under consideration was not uncommon and that the work could occur anywhere the ship was

located. Chairman Nau asked for a timeline that illustrated the plan for the work and tabled the item for reconsideration at the April 26, 2021THC quarterly meeting.

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 reported that the Denton County Commissioners Court voted unanimously to relocate the monument from the courthouse square following years of community protest, culminating with on-going protests on the courthouse square following the slaying of George Floyd, Jr. in Minneapolis, MN on May 25, 2020. He also stated that the THC had approved issuance of Historic Buildings and Structures Antiquities Permit #1052 on June 18, 2020. He explained that the county was requesting to amend the permit and asked to move only three parts of the monument: the life-sized, white marble soldier, along with two inscribed tablets from the bases of the arch. Wolfe stated that the county planned to leave the rest of the monument (architectural arch with water fountain urns and one granite sphere) in storage until another exhibit area became available. It was noted that the Division of Architecture (DOA) staff had reviewed the amendment for Permit #1052 and found the documentation to be sufficiently complete. Bastrop County Judge Andy Eads explained that the statue had been in a climate-controlled storage facility and expressed positive comments regarding the amended plan. Affirmative comments from the commissioners followed. Vice-Chair John Crain moved, Commissioner Earl Broussard seconded, and the committee voted unanimously to authorize the Executive Director to amend Historic Buildings and Structures Antiquities Permit #1052 for the partial relocation of the Confederate monument to the Museum Exhibit Gallery inside the Courthouse on the Square, as described in the letter from County Judge Andy Eads, dated April 6, 2021, including a six-month permit extension to complete the exhibit installation and close the permit.

4. Presentation and discussion regarding the Alamo Curatorial Facility

An updated presentation regarding the Alamo masterplan and curatorial facility was provided by Alamo Trust, Inc. Chairman Welcome Wilson; San Antonio Assistant City Manager Lori Houston; and Alamo Trust, Inc. Executive Director Kate Rogers. They expressed their continued commitment to moving forward with the masterplan while incorporating THC's recommendations. An overview of the revised plan was presented including plans for delineating the mission footprint; keeping the plaza accessible to pedestrians; accommodating parades and key rituals; and closing streets as planned with allowances for service, emergency, and public transit vehicles. Visuals of the proposed plans and a financial breakdown of the project funding were also presented. An overview of the proposed curatorial facility was provided which included visuals of the site plan; view shed corridor; footprint of the new building and various interior and exterior renderings.

5. Committee Chairman's Report

Chairman Nau reported on an important budget hearing slated for April 15, 2021, in the Senate. He explained that the legislation session was in process and no decisions had been made. Questions and discussion ensued regarding the uncertainty of the amount and the release of federal monies for the State of Texas. Wolfe provided an update on a fire at the San Felipe de Austin State Historic Site. He stated that a newly constructed town building at the site containing furnishings was a total loss, but no one was injured. Wolfe reported that an investigation was ongoing, no other buildings were burned, and the site was insured. In closing, Chairman Nau stated that a memorial service for former Executive Director Larry Oaks was scheduled for May 15, 2021 in Lakeway, Texas.

6. Adjourn

At 2:54 p.m., on the motion of the Chairman and without objection, the executive committee meeting was adjourned.

April 27, 2021
MINUTES
AUSTIN

TEXAS HISTORICAL COMMISSION

MINUTES
EXECUTIVE COMMITTEE

Videoconference meeting
AT&T Executive Education and Conference Center
Grand Salon ABC
1900 University Avenue
Austin TX 78705
April 27, 2021
10:11 a.m.

Note: For the full text of action items, please contact the Texas Historical Commission at P.O. Box 12276, Austin, TX 78711 or call 512-463-6100.

1. Call to Order

The meeting of the Texas Historical Commission (THC) Executive Committee was called to order by Chairman John Nau at 10:11 a.m. on April 27, 2021. He announced the meeting had been posted to the *Texas Register* pursuant to the Governor's March 16, 2020 suspension of certain provisions of the Texas Open Meetings Act due to the Coronavirus (COVID-19) and was being held via videoconference as authorized under Texas Government Code section 551.127. He noted that the presiding officer and a quorum of the Executive Committee was present at the posted physical location and the public was invited to attend via Zoom using the registration link provided in the agenda or in person, in accordance with policies of the meeting facility.

A. Committee member introductions

Committee members present included:
Chairman John Nau
Vice-Chairman John Crain
Secretary Pete Peterson
Member Earl Broussard
Member Daisy White

B. Establish quorum

Chairman Nau reported a quorum was present and declared the meeting open.

C. Recognize and/or excuse absences

No absences were reported.

2. Consider approval of the February 2, 2021 Executive Committee meeting minutes

Commissioner John Crain moved, Commissioner Daisy White seconded, and the committee voted unanimously to approve the minutes from the February 2, 2021 executive committee meeting.

3. Consider adoption of amendments to Sections 26.3 and 26.22 of the Texas Administrative Code, Title 13, Part 2, Chapter 26 related to Practice and Procedure as published in the February 26, 2021 issue of the Texas Register (46 TexReg 1319-1325; Item 8.4F)

Executive Director Mark Wolfe stated the adoption of amendments in the Administrative Code chapter 26 related to the Antiquities Code distinguished the definition between "markers" and "monuments" by fully defining their physical characteristics. He noted the amendments had been posted to the *Texas Register* and no comments were received during the 30-day comment period.

Commissioner John Crain moved, Commissioner Daisy White seconded, and the committee voted unanimously to send forward to the Commission and recommend adoption of amendments to Sections 26.3 and 26.22 of the Texas Administrative Code, Title 13, Part 2, Chapter 26 related to Practice and Procedure, without changes as published in the February 26, 2021 issue of the Texas Register (46 TexReg 1319-1325).

4. **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 (item 17.3) – *Graham/Woods-Boone***
THC Executive Director Mark Wolfe reported this item was presented at the Executive Committee on April 14, 2021 and the committee had requested additional information from the Battleship Foundation to be presented at the April 26, 2021 committee meeting for the permit request. The Foundation informed THC that they did not need to move forward as quickly as originally thought and requested the item be delayed to the July 2021 meeting. Wolfe noted the Foundation stated they would be reopening to the public for a limited time due to the fact that they would not be moving until the end of the summer. No action was taken.

5. **Human Resources Update**

A. **Consider approval of Survey Focus Groups Action Plan (item 8.7)**
THC Deputy Executive Director of Administration Alvin Miller reported THC had participated in the Survey of Employee Engagement (SEE), which is administered by The University of Texas Institute for Organizational Excellence. THC contracted with the University to conduct employee engagement focus groups which included a wide cross-section of THC staff and supervisors. He explained that the feedback was used to develop a report of recommendations to improve the lowest scoring areas of the SEE. Miller explained that the proposed action plan outlined the specific steps to successfully implement the report's recommendations. Miller introduced Director of Institute for Organizational Excellence Noel Landuyt who provided the commission with more information on the survey. Landuyt gave a brief background on the types of information the survey focused on and provided the commission with details from the report based on comments from the board. Commissioner Pete Peterson moved, Commissioner White seconded, and the committee voted unanimously to send forward to the Commission and recommend approval of the FY 2021 Survey of Employee Engagement Focus Groups Operational Action Plan.

B. **Program activities and staffing update**
No update was provided.

6. **Information technology update – *Miller***
No update was provided.

7. **Committee Chairman's Report**
   A. **Ongoing Projects; and**
   No update was provided.

   B. **Updates and Upcoming Events**
   No update was provided.

8. **Adjourn**
Meeting adjourned at 10:42 a.m.

TAB 16.2

Item 16.2
Texas Historical Commission
Quarterly Meeting
June 26-27, 2021

Consider approval of intent to review and consider for re-adoption, revision or repeal, Chapter 11 – Administration; Chapter 12 – Tx Historic Courthouse Preservation Program; Chapter 14 – Tx Historical Artifacts Acquisition program; Chapter 15 – Administration of Federal Programs; Chapter 16 – Historic Sites; Chapter 19 – Texas Main Street Program; Chapter 20 – Awards; Chapter 22 – Cemeteries; Chapter 23 – Publications; Chapter 25 – Office of the State Archeologist; and Chapter 26 – Practice & Procedure in Title 13 of the Texas Administrative Code, Part 2 for publication in the *Texas Register*

Background:

Each state agency is required by Texas Government Code, Section 2001.39 to review and consider for re-adoption their rules in the Texas Administrative Code every four years. A notice (proposed rule review) must be filed with the *Texas Register* to inform the public that THC will start reviewing its chapters/rules. This gives the public an opportunity to submit comments regarding the review.

The Commission will accept comments for 30 days following publication of the notice in the *Texas Register* as to whether the reasons for adoption of these rules continue to exist. In a separate action, any proposed changes to the rules as a result of the review will be published in the Proposed Rules Section of the *Texas Register* and will be open for an additional 30-day public comment period prior to final adoption of any repeal, amendment, or re-adoption.

Suggested Motion:

Move to approve the THC's intent to review and consider for re-adoption, revision or repeal, the following chapters in Title 13 of the Texas Administrative Code, Part 2 for publication in the *Texas Register*:

Chapter 11 – Administration;
Chapter 12 – Tx Historic Courthouse Preservation Program;
Chapter 14 – Tx Historical Artifacts Acquisition Program;
Chapter 15 – Administration of Federal Programs;
Chapter 16 – Historic Sites;
Chapter 19 – Texas Main Street Program;
Chapter 20 – Awards;
Chapter 22 – Cemeteries;
Chapter 23 – Publications;
Chapter 25 – Office of the State Archeologist; and
Chapter 26 – Practice & Procedure

Proposed Preamble Form

The Texas Historical Commission files this notice of intent to review and consider for re-adoption, revision or repeal, Chapter 11 – Administration; Chapter 12 – Tx Historic Courthouse Preservation Program; Chapter 14 – Tx Historical Artifacts Acquisition program; Chapter 15 – Administration of Federal Programs; Chapter 16 – Historic Sites; Chapter 19 – Texas Main Street Program; Chapter 20 – Awards; Chapter 22 – Cemeteries; Chapter 23 – Publications; Chapter 25 – Office of the State Archeologist; and Chapter 26 – Practice & Procedure

Pursuant to Texas Government Code 2001.039, the Texas Historical Commission will assess whether the reason(s) for initially adopting these rules continue to exist. The rules will be reviewed to determine whether it is obsolete, reflects current legal and policy considerations, reflects current general provisions in the governance of the Commission and/or whether it is in compliance with Chapter 2001 of the Texas Government Code (Administrative Procedures Act).

The Commission will accept written comments received on or before 5:00 p.m. central time on the 31st day after the date this notice is published in the *Texas Register*. Comments as to whether the reasons for initially adopting these rules continue to exist may be submitted to Esther Brickley, Texas Historical Commission, P.O. Box 12276, Austin, Texas 78711-2276, or by email to esther.brickley@thc.texas.gov . Any proposed changes to the rules as a result of the review will be published in the Proposed Rules Section of the *Texas Register* and will be open for an additional 30-day public comment period prior to final adoption of any repeal, amendment, or re-adoption.

TAB 16.3

Item 16.3
Texas Historical Commission
Quarterly Meeting
July 26 & 27, 2021

Review and approve projects requiring private funds in excess of $50,000 for FY 2022

Background

In accordance with the Memorandum of Understanding between the Texas Historical Commission and the Friends of THC projects exceeding $50,000 requiring funding from the Friends must be approved by a vote of the Commission or by a vote of the Executive Committee of the Commission.

The attached list of projects *(attachment provided for your review)* was developed by the Friends of the Texas Historical Commission, with input from, and consultation with, the division directors of each THC division, as well as with final review by the Executive Director of the THC. Upon approval by the Commission, this list of projects requiring private funds in excess of $50,000 will be approved by the Board of the Friends of the THC at their quarterly board meeting on July 30, 2021.

Suggested Motions

Move to approve projects as presented and to request that the Friends proceed with fundraising.

FRIENDS OF THE TEXAS HISTORICAL COMMISSION
PROJECT FUNDING PRIORITIES FY 2022 (FINAL July 13, 2021)

Notes:

1. Friends fundraising priorities are categorized into three focus areas - Capital, Education, and Stewardship
2. Projects marked with a plus sign (+) were approved in previous fiscal years, but have amended (increased) $ goals.
2. Projects marked with a minus sign (-) were approved in previous fiscal years, but have amended (decreased) $ goals.

Project name	Division	Project Description	Fundraising Goal	FY	Notes
Priority 1					
Texas Archeology Stewardship Network ***(Stewardship)(-)***	Archeology	Ongoing training/workshops for the TASN	$3,000	2022	Still a priority - Archeology Division is expanding the program and exploring ideas for regional workshops.
Real Places Conference & Awards Banquet ***(Education) (-)***	CHD	Conference underwriting	$70,000	2022	No commitments as of yet; Invited to submit a $10,000 request to Humanities Texas
Mobile Apps ***(Education) (new)***	HPD	Development of a mobile app for heritage tourism	$150,000	2021-2022	REQUEST SUBMITTED TO THE SUMMERLEE FOUNDATION
Eisenhower Birthplace ***(Capital) (+)***	HSD	Capital Improvements - Monument, landscape design, and upgrades (Phase I)	$610,336	2022-2023	For Phase 1; $235,500 raised towards this goal.
Caddo Mounds - Visitor Center Phase II ***(Capital) (new)***	HSD	Construction of Phase II (eduction building) of the Caddo Mounds SHS visitor center and outdoor educational infrastructure; match for $2.9 million in state appropriations	$1,900,000	2022 - 2023	Numbers updated based on project budget provided by Richter Architects.
Levi Jordan Plantation Museum ***(Capital)***	HSD	Capital Improvements and interpretation over the next 3-5 years	TBD	2022-2024	Begin campaign feasibility analysis in FY 2022
San Jacinto - Almonte Surrender Site Acquisition ***(capital)***	HSD	Acquisition funds to be secured by december 31, 2021	$250,000	2022	Ongoing
Star of the Republic Museum ***(capital)***	HSD	Construction of the museum	TBD	??	There is $11 million in funds available for this project. Additional fundraising may be led by the WOB Foundation
San Jacinto Monument - Museum Addition ***(Planning) (new)***	HSD	Feasibility study	TBD	2022-2024	Priority 1 project, but TBD about Friends of the THC involvement in the fundraising.
Ft. Griffin - Longhorn Herd ***(Capital)***	HSD	Land/easement acquisition (~2,000 acres) for effective management of the THC longhorn herd at Ft. Griffin	$2,000,000	TBD	

Updated 7/13/2021

FRIENDS OF THE TEXAS HISTORICAL COMMISSION
PROJECT FUNDING PRIORITIES FY 2022 (FINAL July 13, 2021)

Project name	Division	Project Description	Fundraising Goal	FY	Notes
Priority 2					
Old Socorro Mission ***(Capital)***	Archeology	Land acquisition and development plan	$200,000	2022	Primarily for development and Interpretation
The 1554 Shipwrecks at 50 - the Archeology of North America's Oldest Excavated Shipwrecks	Archeology	Raise research funding for new archeological research on 1554 shipwrecks and salvage camps, including re-release of previous publications as digital files in English *and translated into Spanish.*	$50,000 - $100,000	2022-2025	NEW PROJECT - THC has been partnering with NPS the past year to do work on the island and offshore, and with the exception of our staff time, NPS has provided all the funding. They have asked if we could start helping support the project if we want to continue. It is a good project, but we'd be hard pressed without outside funding. This would involve raising money to assist in supporting the offshore research and investigation of the onshore salvage camps. It could also be raised to support educational efforts, but I would particularly like to see the existing publications re-released by THC as digital resources (we already have them, but we need to do some marketing) with Spanish translation versions.
Archeological Stewards and Staff Research Fund ***(Program) (new)***	Archeology	A grant program for Stewards to support on-site research	$20,000	2022-2023	Provide grant funding to TASN stewards for on-site research, like chronometric dating, or materials analysis. Also provide additional funding for regional review staff for research.
Cemetery Support Fund ***(Program) (new)***	Archeology	Grant program to assist private landowners with preservation of prehistoric and abandoned or lost cemeteries.	??	2022-2023	To fund a grant program to assist private landowners with preservation efforts for prehistoric and abandoned or lost cemeteries, including recording, protecting and possibly for exhumation. The changes to the Health and Safety Code has created tension between landowners and their interest groups and archeologists, and developing a program that could provide resources might be a way to mitigate the anxiety and lack of trust.
Courthouse Stewardship Workshops ***(Stewardship)***	Architecture	Two regional and one statewide workshop	$20,000	2022	Request approved by TLTA. Funds will be received in FY 2022
First Lady's Tour ***(Education) (+)***	CHD	Main Street Tour	$30,000	2022	Traditionally funded primarily by IBAT, but with potentiall four tours in FY 2021, additional support of $25,000 may be needed over and above IBAT's support.

FRIENDS OF THE TEXAS HISTORICAL COMMISSION
PROJECT FUNDING PRIORITIES FY 2022 (FINAL July 13, 2021)

Project name	Division	Project Description	Fundraising Goal	FY	Notes
THC Education Program ***(Program) (new)***	HPD	A comprehensive Education Program that provides funding for K-12, post-secondary, and professional development programs.	$30,000	2022-2023	$10,000 for Youth Education (virtual summer camps and content development); $10,000 for 3rd party e-learning platform for K-12 education & professional development; and $10,000 for Museum Services Webinars program. Some funding for these initiatives will be available from the THC Education Fund (distributions from the Texas Heroes Endowment).
San Jacinto Monument ***(Education)***	HSD	Interpretive Masterplan and Cultural Landscape Plan	$180,000	2022-2024	
Collections Care Project ***(Program)***	HSD	Expand emergency response and salvage capabilities at all regional collections repositories for THC, and institute environmental and condition monitoring for all collections stored at THC historic Sites and THC Curatorial Facility for Artifact Research. Includes software, equipment, and remote monitoring.	$250,000	2022-2024	
Digital Collections Archives ***(Education)***	HSD	Expanding the capabilities of the existing Digital Collections Database to enable all collections to be digitally inventoried, as well as make collection information "web ready". Cost will include part time staff, equipment, software, operating costs, etc. Focused primarily on archeological sites.	$225,000	2022-2024	Potentially submitting a NPS request for this project (confirm with Jamie Ross)
Priority 3					
DowntownTX ***(Program expansion) (new)***	CHD	Software improvements and enhancements	$35,000	2021-2022	For ongoing needs for software improvements and enhancements.
Monument Hill and Kreische Brewery ***(Capital)***	HSD	Architectural restoration; stabilization of the ruins; interpretive masterplan for the ruins	TBD	2022-2024	

FRIENDS OF THE TEXAS HISTORICAL COMMISSION
PROJECT FUNDING PRIORITIES FY 2022 (FINAL July 13, 2021)

Project name	Division	Project Description	Fundraising Goal	FY	Notes
Dialogue as Interpretive Strategy - ICOSOC Training ***(Education)***	HSD	Contract with the ICOSOC for 3-4 trainings per year for site and other staff across the agency	$50,000	2022-2024	$15,000 per year for 3 trainings for 25 staff each.
Sam Bell Maxey House ***(planning)***	HSD	Cultural Landscape Plan and implementation	$75,000	2022-2024	
Collections Storage Facility ***(capital)***	HSD	Permanent THC collections facility	TBD	TBD	
SFdA Archeology Lb abd Site Manager's Resdencce ***(Capital)(new)***	HSD	On-site lab and residence for site manger or staff	$450,000	??	Exploring funding through a current propect.
THC Digital Archives ***(Education & Stewardship)***	THC	A complete management system (software license and server/cloud storage) to digitize all THC-owned images, videos, oral histories, designation application files, permit files, legal documents such as funding agreements and easements, completion reports, historic structure reports, and construction documents to be shared between THC divisions.	$500,000	TBD	This has been identified as a priority by multiple divisions. Mark and Alvin's input required to define scope, identify requirements, archival standards, etc.
Friends Fundraising - PRIORITY 1					
Preservation Scholars Program ***(Education)***	Friends - Restricted	Stipend for at least six interns for FY 2021	$30,000	2022	Per FTHC 2022 Draft Budget
Friends Unrestricted Fundraising ***(Gen Operating)***	Friends - Unrestricted	Unrestricted $s from the Spirit of Texas program.	$40,000	2022	Per FTHC 2022 Draft Budget
FTHC Fundraiser/Unrestricted fundraising from foundations & Corporations ***(Gen Operating)***	Friends - Unrestricted	Unrestricted funds	$25,000	2022	Per FTHC 2022 Draft Budget
Development Seminars ***(Education)***	Friends - Unrestricted	One annual seminar at RP, and one field seminar hosted at a historic site, and multiple virtual seminars offered	$3,500	2022	Per FTHC 2022 Draft Budget

TAB 16.4

Item 16.4
Texas Historical Commission
Quarterly Meeting
July 26 & 27, 2021

Confirm re-appointments and new appointments to Board of Trustees of the Friends of the Texas Historical Commission

Background:

The Friends of the Texas Historical Commission (Friends) is a nonprofit 501 (c) (3) organization dedicated to supporting the historic preservation programs of the THC. The Friends was formed in 1996 to assist the THC in the protection, preservation, and promotion of the state's rich heritage, and in educating Texas citizens about their shared legacy. Through the Friends, the THC has raised more than $14 million to support programs such as the *La Belle* Shipwreck Project, the Red River War Battle Sites Project, the excavation of La Salle's Fort St. Louis, the Texas in World War II Initiative, the THC Diversity Internships, the Texas Civil War Monuments Fund, and most recently the San Felipe de Austin State Historic Site Museum. A board of trustees, including the executive director of the Texas Historical Commission, oversees the Friends.

Trustees are appointed for three-year terms and are selected to provide preservation, operational and investment advice to the organization and to ensure that the activities of the organization support the preservation efforts of the THC.

In order to facilitate a close working relationship, the Commission appoints at least one more than half of the Trustees who serve as "Commission Trustees". The Friends board appoints the remaining trustees as "Corporate Trustees". The current Board of Trustees includes eleven (11) Commission appointees, and ten (10) Corporate appointees. Please see the attached *"Trustees Term of Service FY 2021-2023*".

Suggested Motion

Move to confirm the **re-appointment** of **Donna Carter**, **Sehila Mota Casper**, and **Brian Shivers** as Commission Trustees of the Friends of the Texas Historical Commission for another three-year term (FY 2022-2024), and the **appointment** of **Courtney Read Hoffman** and **Wes Reeves** as new Commission Trustees of the Friends of the Texas Historical Commission for a three-year term (FY 2022-2024).

CLASS III (September 1, 2021 – August 31, 2024)
Donna Carter (re-appointment)
Sehila Mota Casper (re-appointment)
Brian Shivers (re-appointment)
Courtney Read Hoffman (new appointment)
Wes Reeves (new appointment)

FRIENDS OF THE TEXAS HISTORICAL COMMISSION

Trustee Nomination Form

Nominee Contact Information

Name Courtney Read Hoffman **Spouse name** Clark Hoffman

Address 6107 Mesa Drive

City Austin **State** Texas **Zip** 78731-3738

Daytime Phone 512-751-2269 **Evening Phone** _____

Email Address choffman@crhtexas.com **Profession** Public Relations

Other Board Affiliations None at present. Past: Preservation Texas, Preservation Austin, Greenlights/Mission Capital, University Christian Church

Nominated by _____

Other Known Friends /Trustee Connections _____

Nominee's Areas of Interests (as they related to THC programs):

☐ Archeology ☐ Architecture

☑ Community Heritage Development (Heritage Tourism, Main Street)

☑ History Programs (Cemeteries, Historic Markers, Military History)

☑ Historic Sites ☑ Preservation Scholars

Nominee's Areas of Expertise:

☐ History/Historic Preservation ☐ Architecture ☐ Legal Expertise

☑ Marketing/Social Media/PR ☐ Development/Fundraising ☐ Finance/Accounting

☑ General Non-profit ☑ Event Planning

Nominee's Fundraising Experience (if any) In my service on previous boards, I have fundraised for events and projects. However, I have not been the lead on any large fundraising campaigns.

Nominator's Statement: *Please describe why you believe this individual would be a fitting candidate for the Friends Board of Trustees. Please include how you know the candidate, what contributions you believe the candidate will make, and what strategic initiatives this person might support for the Friends and THC.*

Bio on next page

Courtney Read Hoffman

6107 Mesa Drive, Austin, Texas 78731 (512) 751-2269

Work Experience:

Dec. 2007 – Present	**RH Capitol Communications, Owner** *Represent corporate and non-profit clients through full service lobby practice*
2010 –2014	**Capitol Connect, Owner** *Develop and teach college student immersion course in Texas government/advocacy* **Texas Rural Internship Program, Initiator** *Inspire and shepherd partnership program between the Texas Department of Agriculture and Sam Houston State University immersing urban college students in rural internships*
Jan. 2004 – Nov. 2007	**Eric Wright & Associates, Associate** *Merge CRH with Eric Wright & Associates serving 19 corporate and non-profit clients*
June, 2002 – Dec. 2003	**CRH Communications, Owner** *Represent corporate and non-profit clients through full-service lobby practice*
Jan, 2001 – May, 2002	**Office of Lt. Governor Ratliff, Administrative Assistant to Chief of Staff** *Coordinate appointment process, 2001 NCSL committee and general office duties*
1995 – Dec. 2000	**Read-Poland Associates Public Relations/Public Affairs - Account Executive & Technical Resource Manager** *Execute client contracts and management of office technology*
1996 – 2003	**Camp Mystic, Austin Area representative/Counselor/Secretary** *Serve as parent/camp liaison, summer camp counselor and office staff*
1994 – 1995	***West Austin News*, Copy editor** *Determine layout, format submissions, write wedding & engagement announcements*
1993 – 1994	***Capitalines*, Publication of the Junior League of Austin, Volunteer Editor** *Manage staff of 20 volunteers, publish 5 editions of 48- page 4-color magazine*
1990 – 1993	**Private Dyslexic Tutor, Highland Park and Doss Elementary Schools** *Collaborate with public elementary schools to teach children with dyslexia to read*
1979 – 1990	**Reading Friends Preschool, Curriculum Developer & Teacher** *Create Life Skills/Social Studies Curriculum, teach preschoolers* **Camp Sanguinity, Volunteer Horseback Counselor** *Assist as day counselor at camp for children with terminal cancer and their siblings* **Fort Worth Public Library, GED Volunteer Tutor** **Fort Worth Independent School District, Junior Great Books Volunteer** **Austin Independent School District, Forming the Future Bond Initiative**
1977 – 1979	**Temple Independent School District, 2nd Grade Teacher**
1977	**Austin Independent School District, 2nd/3rd Grade Teacher**

Education:

BA, English - The University of Texas at Austin
Elementary Education Certification - The University of Texas at Austin

Community Service:

Preservation Texas, Board member, President
Heritage Society of Austin/Preservation Austin Board Member, President, Waterloo Society member
Greenlights/Mission Capital, Board member & Social Venture Partner
Friends of the Governor's Mansion, Sam Houston Society member
Junior League of Austin, Active/Sustaining member
University Christian Church, Elder
University Christian Church, Stephen Minister
University Christian Church, Endowment Trustee
University Christian Church, Community Ministry, member
University Christian Church, Senior Minister Search Committee member
Margo Dean School of Ballet, Board Member
Junior League of Ft. Worth, Active member

Family:

Husband Clark, Senior Business Executive, three grown, married children, 3 grandchildren

FRIENDS OF THE TEXAS HISTORICAL COMMISSION

Trustee Nomination Form

Nominee Contact Information

Name Wes Reeves **Spouse name** Kim

Address 2117 S. Harrison St.

City Amarillo **State** Texas **Zip** 79109

Daytime Phone (806) 679-7773 (cell) **Evening Phone** _____

Email Address Wes.Reeves@XCELENERGY.COM **Profession** Media Relations

Other Board Affiliations Potter County Historical Commission, Amarillo College Foundation, Amarillo Historical Preservation Foundation

Nominated by **Mark Wolfe**

Other Known Friends /Trustee Connections Dr. Terry Colley

Nominee's Areas of Interests (as they related to THC programs):

☐ Archeology ☑ Architecture

☐ Community Heritage Development (Heritage Tourism, Main Street)

☑ History Programs (Cemeteries, Historic Markers, Military History)

☑ Historic Sites ☐ Preservation Scholars

Nominee's Areas of Expertise:

☑ History/Historic Preservation ☐ Architecture ☐ Legal Expertise

☑ Marketing/Social Media/PR ☐ Development/Fundraising ☐ Finance/Accounting

☐ General Non-profit ☐ Event Planning

Nominee's Fundraising Experience **I have assisted or led fundraising campaigns for Preservation Texas, Historic Wellington (my hometown), Amarillo Historical Preservation Foundation, Arrow Child & Family Ministries, Center City of Amarillo, Window on a Wider World (Amarillo-based educational enrichment group)**

Nominator's Statement: *Please describe why you believe this individual would be a fitting candidate for the Friends Board of Trustees. Please include how you know the candidate, what contributions you believe the candidate will make, and what strategic initiatives this person might support for the Friends and THC.*

Bio on next page

WES REEVES - BIO

Wes Reeves is the media relations representative for Xcel Energy, an electric utility serving the Panhandle and South Plains regions and eastern New Mexico. He is based in Amarillo.

Wes was born in Brenham, Texas, and raised in the Panhandle community of Wellington in Collingsworth County. He earned a Bachelor of Journalism degree from the University of Texas at Austin in 1991 and returned to the Panhandle to work as a reporter for the Amarillo Globe-News before transitioning into a public relations career in 1995. He started working for Southwestern Public Service Company, now a subsidiary of Xcel Energy, in 1997.

Wes became involved in historic preservation when he led an effort to restore the Ritz Theatre in his hometown of Wellington. He later served two board terms at Preservation Texas and two terms on the THC State Board of Review. In Amarillo, he serves on the board of the Amarillo Historical Preservation Foundation and is a member of the Potter County Historical Commission.

Wes is married to his wife of 29 years, Kim, and is the father of two children who are both in college.

TAB 16.5

Item 16.5
Texas Historical Commission
July Quarterly Meeting
July 26-27, 2021

Consider final approval of the conditionally-approved funding recommendations for the FY 2022 Texas Preservation Trust Fund Grant Program

Background:

In preparation for the legislative session, Texas state agencies were directed to reduce their general revenue by 5 percent. For the THC, this resulted in the loss of funds earmarked for the FY 2021 Texas Preservation Trust Fund grant awards. The THC learned this information just as the TPTF Advisory Board was preparing to meet to review the project proposals in September 2020. Consequently, the Advisory Board proceeded with their meeting and developed funding recommendations that were considered by the Commission on October 28, 2020. Per the October quarterly meeting minutes, the Commission voted unanimously to conditionally approve $247,187.50 in funding recommendations for the FY 2021 TPTF Grant Program as per the TPTF Funding Recommendations table; and the Commission would consider making final awards when and if funding comes available. By the end of the legislative session, the legislature returned the 5 percent to the agency and the Commission can now consider final approval of the grant awards. The grant funds will be available to grant recipients on September 1, 2021, and as a result will be considered the FY 2022 grant awards.

The THC staff confirmed the conditionally-awarded grant recipients will move forward with the same scopes of work and budgets. Only one project will not move forward. Conservation Legacy decided not to hold a Preserve America Youth Summit in Texas in 2022. As a result of this change, the first alternate project, LULAC Council #60 Clubhouse, Houston, Harris County, is now considered for funding instead. Their original grant request was for $30,000, but C60, Inc. revised the scope of work and project budget for a $16,437.50 grant award to match the available funding. This grant award amount includes the initial unallocated grant funds of $1,437.50. Total funds recommended for final approval by the Commission is $248,625.00.

Suggested Motion:

1. Move to approve the conditionally-approved funding recommendations for the Texas Preservation Trust Fund Grant Program for FY 2022 in the amount of $232,187.50 as per the attached table;

2. Move to approve the first alternate project LULAC Council Clubhouse in the amount of $16,437.50 as per the attached table; and

3. Move to delegate authority to the Executive Director to award any funds returned or not utilized to fund additional alternate projects as identified in the attached table in rank order. Funding for alternate projects will be capped at $30,000.

FY 2022 Texas Preservation Trust Fund Grant Program

Final Approval of Conditionally Approved Funding Recommendations for the FY 2022 Texas Preservation Trust Fund Grant Program

(A minumum score of 73 points or higher out of 110 total points is required to be considered for funding)

TOTAL GRANT FUNDS AVAILABLE: $248,625.00

Rank	County	Project Name	Grant Type	Score	Funding Requested	Funding Recommended	Cumulative Total
ARCHEOLOGY							
1	Donley	Harrison Greenbelt Site (41DY17)	Curatorial	94.7	$ 7,500.00	$ 7,500.00	
2	Counties	Yegua Knobbs Kiln Site (41LE353)	Planning	92.4	$ 5,436.50	$ 5,436.50	
				Subtotal	**$ 12,936.50**	**$ 12,936.50**	**$ 12,936.50**
HERITAGE EDUCATION							
1	Regional	Ancient Landscapes of South Texas	Education	96.0	$ 30,000.00	$ 30,000.00	
2	Statewide	2021-2022 Texas Preserve America Youth Summit (DECLINED GRANT AWARD)	Heritage Education	95.0	$ 15,000.00	$ -	
3	Hays/Central	TXBox Education Outreach Material Development	Heritage Education	90.0	$ 16,951.00	$ 16,951.00	
				Subtotal	**$ 61,951.00**	**$ 46,951.00**	**$ 59,887.50**
ARCHITECTURE							
1	Zapata	Manuel Sanchez House	Planning	92.3	$ 22,300.00	$ 22,300.00	
2	Bexar	Mission San Jose	Planning	89.3	$ 30,000.00	$ 30,000.00	
3	Guadalupe	Sebastopol House Museum	Planning	86.7	$ 30,000.00	$ 30,000.00	
4	Leon	1913 Leon County Jail	Development	77.0	$ 30,000.00	$ 30,000.00	
5	Bowie	Draughon-Moore Ace of Clubs House	Development	76.7	$ 30,000.00	$ 30,000.00	
6	Williamson	Dr. James Lee Dickey House Museum and Multipurpose Center	Development	75.7	$ 30,800.00	$ 30,000.00	
				Subtotal	**$ 173,100.00**	**$ 172,300.00**	**$ 232,187.50**
						SUBTOTAL:	**$ 232,187.50**
ALTERNATE PROJECTS							
1	Harris	LULAC Council #60 Clubhouse	Development	74.3	$ 30,000.00	$ 16,437.50	**$ 16,437.50**
2	Webb	San Agustin Cathedral	Development	75.0	$ 30,000.00		
3	Newton	Addie J. and A.T. Odom Homestead	Development	73.7	$ 18,203.50		
4	Austin	Historical Austin County Jail	Development	73.3	$ 30,000.00		
				Total Alternate Projects	**$ 78,203.50**	**$ 16,437.50**	
						TOTAL FUNDS RECOMMENDED FOR FINAL APPROVAL:	**$ 248,625.00**
PROJECTS NOT RECOMMENDED FOR FUNDING							
Heritage Education							
1	Statewide	Texas Private Lands Heritage Preservation Partnership	Heritage Education	80	$ 2,654.88		
Architecture							
2	Anderson	Mt. Vernon AME Church	Planning	71.7	$ 8,000.00		
3	Guadalupe	Claiborne West Historical Home	Planning	71.3	$ 15,000.00		
4	Tarrant	Eddleman McFarland House	Development	69.0	$ 30,000.00		
5	Wichita	Kell House Museum	Development	68.7	$ 30,000.00		
6	Cameron	Heritage Museum	Planning	67.7	$ 30,000.00		
7	Bell	Belton Water Standpipe	Development	65.7	$ 48,000.00		
8	Gregg	Rucker-Campbell House	Development	54.9	$ 20,000.00		
9	Bexar	Basilica of National Shrine of the Little Flower	Planning	48.3	$ 30,000.00		
				Total not recommended:	**$ 213,654.88**		
				Total Funds Requested:	**$ 539,845.88**		