

## TEXAS HISTORICAL COMMISSION

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### AGENDA EXECUTIVE COMMITTEE

Videoconference meeting

February 2, 2021

3 p.m.

*(or upon adjournment of the Historic Sites committee, whichever occurs later)*

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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 February 2, 2021 meeting of the Executive Committee will be held by videoconference as authorized under Texas Government Code section 551.127. Zoom meeting access link (registration required): <http://bit.ly/feb2021committees> or audio only access via telephone at 1-346-248-7799; Webinar ID 918 0036 1390.

Agenda and meeting materials will be available at [www.thc.texas.gov/videoconferences](http://www.thc.texas.gov/videoconferences) after January 27, 2021. The members may discuss and/or take action on any of the items listed in the agenda.

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1. Call to Order
  - A. Committee member introductions
  - B. Establish quorum
  - C. Recognize and/or excuse absences
2. Consider approval of Executive Committee meeting minutes
  - A. October 27, 2020
  - B. December 10, 2020
3. Consider adoption of new rule to TAC, Title 13, Part 2, Chapter 26, section 26.28 related to the Removal of Designations for Privately or Publicly Owned Landmarks with changes to the text as published in the November 13, 2020 issue of the *Texas Register* (45 TexReg 8090-8091) (Item 6.5C) – *Wolfe*
4. Consider approval of dates/locations for 2021 and 2022 quarterly meetings (Item 15.2) – *Wolfe*
5. Consider approval of Hurricane Harvey Emergency Supplemental Historic Preservation Fund grant award in the amount of \$215,000 to alternate grant project Anaqua Home, 904 Commerce Street, Refugio, Aransas County (Item 15.3) – *Wolfe*
6. Consider approval of appointments and/or reappointments to the Texas Preservation Trust Fund Advisory Board (Item 15.4) – *Wolfe*
7. Consider approval of revisions to the criteria for the Texas Historic Preservation Awards (Item 15.5) – *Wolfe*
8. Consider approval of filing authorization of proposed amendments to sections 26.3 and 26.22 of the Texas Administrative Code, Title 13, Part 2, Chapter 26 related to Practice and Procedure for first publication and public comment in the *Texas Register* (Item 15.6) – *Wolfe*
9. Information technology update – *Miller*
10. Human Resources Update – *Miller*
11. Committee Chairman's Report
  - A. Ongoing Projects; and
  - B. Updates and Upcoming Events
12. Adjourn