

# Executive Committee

April 28, 2022



## TEXAS HISTORICAL COMMISSION

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### AGENDA EXECUTIVE COMMITTEE

Alamo Complex  
Alamo Hall  
300 Alamo Plaza  
San Antonio, TX 78205  
April 29, 2022  
2:45 p.m.

*(or upon the adjournment of the 1:30 p.m. Historic Sites committee meeting, whichever occurs later)*

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*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.*

*NOTES: Alamo Hall is a separate building from the Alamo and can be found by following the path to the right of the Alamo. The Executive Committee may go into executive session (closed meeting to the public) on any agenda item if appropriate and authorized by the Open Meetings Act, TGC, Chapter 551.*

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- 1. Call to Order** – *Chairman John Nau*
  - A. Committee member introductions
  - B. Establish quorum
  - C. Recognize and/or excuse absences
- 2. Consider approval of the February 1, 2022 Executive Committee meeting minutes**
- 3. Consider adoption of new rule to the TAC, Title 13, Part 2, Chapter 11, Subchapter A, Section 11.25 related to the Family Leave Pool, without changes as published in the February 25, 2022, issue of the *Texas Register* (47 TexReg 845-846) (Item 6.4) – *Miller***
- 4. Hurricane Harvey Emergency Supplemental Historic Preservation Fund (Item 15.2) – *Hart***
  - A. Consider approval of grant award to alternate project (Item 15.2A)
  - B. Consider approval of process to award supplemental funding to previously awarded projects (Item 15.2B)
- 5. Consider delegation of authority to the Executive Committee to approve the Legislative Appropriations Request for FY 2024-2025 (Item 15.3) – *Wolfe***
- 6. Consider delegating authority to the Executive Committee to approve the THC Strategic Plan FY 2023-2027 (Item 15.4) – *Wolfe***
- 7. Human Resources Update – *Miller***
  - A. Survey of Employee Engagement Report
  - B. Consider approval of the FY 2020 Survey of Employee Engagement Operational action plan (item 6.6)
- 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](mailto:esther.brickley@thc.texas.gov) at least four (4) business days prior to the meeting so that appropriate arrangements can be made.*

# MINUTES

TAB 6.4

TAB 15.2

TAB 15.2

TAB 15.3

TAB 15.4



TAB 6.6