

TEXAS HISTORICAL COMMISSION

AGENDA

Hilton Garden Inn
Ballroom
220 E. Grande Blvd.
Tyler, TX 75703
July 26, 2024
9:00 a.m.

This meeting of the Texas Historical Commission 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.

Members of the public will be able to observe a livestream feed using the following link on July 26, 2024:

<https://youtube.com/live/64U4pGfpOjY?feature=share>

This livestream option will not allow for two-way communication between members of the public and the Commission.

Members of the public may provide public comments in person concerning any matter within the authority of the Commission by registering at the meeting location on July 26, 2024.

**NOTE: The THC may go into executive session (close its meeting to the public) on any agenda item if appropriate and authorized by TGC, Ch. 551.*

1. Call to Order and Introductions – Chairman Nau

- 1.1 Welcome
- 1.2 Pledge of Allegiance
 - A. United States
 - B. Texas
- 1.3 Commissioner introductions
- 1.4 Establish quorum
- 1.5 Recognize and/or excuse absences

2. Public comment

Members of the public may address the Commission concerning any matter within the authority of the Commission. The Chairman may limit the length of time available to each individual.
No one will be allowed to yield their time to another person.

**The Commission will meet concurrently with the Antiquities Advisory Board (AAB)*

3. Joint AAB meeting

- 3.1 Update on the Alamo Plan – *Alamo Trust Inc.*
- 3.2 Discussion and possible action to amend Historic Buildings & Structures Antiquities Permit #1095 to address severely deteriorated stones at the Alamo Church, San Antonio, Bexar County
- 3.3 Consider approval of State Antiquities Landmark Nomination for the University Junior High School, Austin, Travis County

** The AAB will adjourn, and the Commission will proceed with its regular business meeting*

4. Friends of the THC – Sally Anne Schmidt, Chair, Friends of THC & Anjali Zutshi, E.D., Friends of THC

5. Texas Holocaust, Genocide & Anti-Semitism Advisory Commission (THGAAC)

- 5.1 Advisory Commission Report – Report on items considered at the Advisory Commission quarterly meeting held on June 5, 2024, and activity update–*Joy Nathan, E.D., THGAAC*

6. Consent Items – The Commission may approve agenda items 6.1 – 6.6 by a majority vote on a single motion. Any commissioner may request that an item be pulled from this consent agenda for consideration as a separate item.

6.1 Consider approval of April 3, 2024, meeting minutes

6.2 Certification of Historic Texas Cemetery Designations:

County Line Cemetery; St. John Colony Cemetery; Olympus-Lonie Cemetery; Tell Methodist Cemetery; St. Paul Baptist Church Cemetery; Stadden Cemetery; St. John Cemetery; Tivydale Cemetery; San Jacinto Cemetery; Stephenson Harris Family Cemetery; Kingsbury Cemetery; Staples Cemetery; Knight Cemetery; Skyview Cemetery; Noble Family Cemetery; Estacado Cemetery; Newsom Cemetery; Brannon Cemetery; Lola Hardin Grave; Deason Cemetery; Sowell Cemetery; Farmer Cemetery; Oak Grove Colored – Graham Colored – Johnston Cemetery

6.3 Consider approval of text for Official Texas Historical Markers:

L.M. and Clara Bracht House; Cornelius Carl “C.C.” Sampson (Undertold); City of College Station; John M. Moore School; Clark Station; Price House; Glass-Chapman Cemetery; Bankhead Highway in Garland; Dr. Walter R. McMillan; Tom Cook Blacksmith Shop; “Sugar Land 95” State Convict Lease Labor Camp Cemetery; Site of Fort Bend; Mt. Eden Community; Ralph Bunche High School; Boynton Chapel Methodist Church; Goodman House; Schools at Cedar Bayou; Marshall Fire Department; Leigh Community Center and Health Unit; St. Peter’s Lutheran Church; Walling Cemetery; Pandit Mehar Chand (Undertold); Temple to the Brave; Early Boerne Settlement; Gibraltar Hotel; Triumph Missionary Baptist Church; Cora Vance and Vance Hatchery; Markham; White Church Cemetery; Skirmish at Corpus Christi Pass; Stephens Family of Orange; Native Peoples of La Junta de los Rios; American Legion Wiley B. Murray Post No. 27; Mt. Herman Cemetery; Choctaw Code Talkers of WWI; Felts-Moss House; Bethlehem Colored School; Early Wharton County Jails; Youth Opportunity Center; John Conner

6.4A Internal Audit Program:

B. Consider approval of the THC Audit Charter

C. Consider approval of the FY 2025 Internal Audit Plan Proposal

6.5 Consider approval of contract amendments:

A. Consider approval of contract amendment with Deer Oaks EAP Services, LLC

B. Consider approval of contract amendment with San Jacinto Museum and Battlefield Association

C. Consider approval of the contract amendment with Nelson Byrd Woltz, LLC for Caddo Mounds SHS

D. Consider approval of the contract amendment with Blackstone Security Services of Texas, Inc. for Magoffin Home SHS

6.6 Consider acceptance of donations / gifts-in-kind for:

Agency Donations:

- Fort Griffin Fandangle Association, Inc. \$600
- Silver Eagle Distributors-San Antonio/21 Display Cases for various site: \$163,877.00

Friends of THC Gifts-in-Kind

- Kubota 4WD Cab Tractor & Disc Harro/Goodnight Ranch SHS \$57,168.00

7. Agency Services & Communications – *Secretary Donnelly*

7.1 Committee report – report on items considered at the committee meeting held on July 25, 2024,

7.2 Consider approval of the 2025 Annual Operating Budget

8. Archeology – *Commissioner Bruseth*

8.1 Committee report – report on items considered at the committee meeting held on July 25, 2024

9. Architecture – *Commissioner Limbacher*

9.1 Committee report – report on items considered at the committee meeting held on July 25, 2024

9.2 Consider approval of the Texas Historic Courthouse Preservation Program Round XIII grant awards

9.3 Consider approval of the recapture of funds and/or supplemental funding to previously awarded Texas Historic Preservation Programs projects

10. Community Heritage Development – Commissioner Peterson

10.1 Committee report – report on items considered at the committee meeting held on July 25, 2024.

11. Historic Sites – Commissioner Crain

11.1 Committee report – report on items considered at the committee meeting held on July 25, 2024

11.2 Consider approval of the Historic Infrastructure Sustainability Trust Fund Projects for FY2025

11.3 Consider approval of the Phase II Report, Slaton Harvey House

11.4 Consider approval of Historic Sites Admission Subcommittee Report

11.5 Consider approval of boundary extensions at seven Historic Sites

11.6 Consider approval of changing the name of Fort Lancaster State Historic Site

11.7 Consider approval to accept donations from Dallas Heritage Village to THC

11.8 Consider approval of updated donor naming opportunities for the Washington-on-the Brazos SHS Capitol Campaign

11.9 Consider approval of the acquisition of residence near Fulton Mansion SHS

12. History Programs – Commissioner Garcia

12.1 Committee report – report on items considered at the committee meeting held on July 25, 2024

12.2 2024 Official Texas Historical Markers topics report and discussion

12.3 Consider Removal of Official Texas Historical Markers (OTHM)

A. The Emerald House, Ozona, Crockett County

B. First Christian Church (Disciples of Christ) of Port Arthur, Port Arthur, Jefferson County

12.4 Consider removal of Recorded Texas Historic Landmark (RTHL) designation for Linnie Roberts Elementary School, Bay City, Matagorda County

12.5 Consider approval of executive director’s appointments to the State Board of Review

13. Executive – Chairman Nau

13.1 Committee report – report on items considered at the committee meeting held on July 25, 2024

13.2 Consider approval of the project Fundraising Priorities list requiring private funds in excess of \$50,000 for FY 2024 – *Zutshi/Bell*

13.3 Consider confirmation of appointments and reappointments to the Board of Trustees of the Friends of Texas Historical Commission – *Zutshi/Bell*

13.4 Consider approval of appointment to the Texas Preservation Trust Fund Advisory Board – *Brummett*

14. Executive Director’s Report – Joseph Bell

14.1 Staff introductions

14.2 Report on activities of THC Executive Director

15. Legal matters – Assistant Attorney General Dennis McKinney

15.1 Report from and/or conference with legal counsel on ongoing and/or pending legal matters

16. Chairman’s Report – Chairman Nau

Report on the ongoing projects and operations of the Commission

17. 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 paige.neumann@thc.texas.gov at (512) 463-5768 at least four (4) business days prior to the meeting so that appropriate arrangements can be made.