

TEXAS HISTORICAL COMMISSION

AGENDA

The Copper Rose
415 N. Grant Ave.
Odessa, TX 79761
October 25, 2024
8:30 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 October 25, 2024:

<https://youtube.com/live/cfGullD0DrA?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 October 25, 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.

3. Presentations

- 3.1 Update on the Alamo Plan – *Alamo Trust Inc.*
- 3.2 Update on the Texas Pavilion and Institute of Texan Cultures – *Corrina Green, UTSA*
- 3.3 Update on Levi Jordan Project – *Sam Collins*
- 3.4 Update from Authentic Texas – *Margaret Hoogstra & Steven Lyons*

4. Friends of the 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 September 4, 2024, and activity update– *Kenneth Goldberg, Chair & Joy Nathan, E.D., THGAAC*

6. Consent Items – The Commission may approve agenda items 6.1 – 6.5 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 July 26, 2024 & August 13, 2024, meeting minutes

6.2 Certification of Historic Texas Cemetery Designations:

Lozano Family Cemetery; Brite-Navarro Cemetery; New Church Cemetery; Sandy Grove Cemetery; Fuqua Cemetery; Nada Cemetery; Ennis Memorial Cemetery; Hopewell Cemetery; Pennington Cemetery; Post Oak Baptist Church Cemetery; Whiteflat Cemetery; Aledo Brown Cemetery; Mt. Gillion Cemetery; Gates-Perry Cemetery; Saul Cemetery; Pundt Cemetery; Donaho Cemetery; Gardner Family Cemetery; Guentzel Cemetery; Ischy Family Cemetery; Weir Family Cemetery; Fairview Cemetery

6.3 Consider approval of text for Official Texas Historical Markers

Frontier Times Museum (Replacement); Nathan H. Haller; Shiloh Baptist Church; May Cemetery; McDavitt Building; Stonewall Jackson Hotel; Vuittonet-St. Joseph's Pharmacy Building; Carver School; Martin and Charlotte Weiss; Railroads in Garland; Eugene A. Daule; First National Bank of Anderson; Bankhead Highway in Turkey; Colored Carnegie Library (Undertold); Lola Ann Cullum (Undertold); Noonday Holiness Camp; Danforth-Kerbow House; Dr. Joseph M. Pound; Gloria Evangelina Anzaldua; Los Kinenos; Antioch Missionary Baptist Church; Hilda Community; Japanese Farmers in Matagorda County; Castroville Field; Sunset Cemetery; Tamina Freedom Colony (Undertold); Todd-Budd House; First United Methodist Church of Happy (Supplemental); Albert H. Latimer; Holy Cross Hospital; Jacob Fontaine; Luther Hall; Richard Overton; Texas Short Line Railway

6.4 Consider approval of contract amendments for:

- A. History Behind the Scenes, Charles & Mary Ann Goodnight Ranch
- B. Design & Production Incorporated, Star of the Republic Museum
- C. MBCM Management, Inc., San Felipe de Austin

6.5 Discussion and possible action on the proposed 10-year second extension for Archeology Permit #9679, NFBWA Phase 2 Distribution Center, for principal investigator Lauren Miller

7. Agency Services & Communications – *Secretary Donnelly*

7.1 Committee report – report on items considered at the committee meeting held on October 24, 2024

8. Antiquities Advisory Board (AAB) – *Commissioner Bruseth*

8.1 Committee report – report on items considered at the committee meeting held on October 24, 2024

8.2 Consider approval of SAL nomination for the Institute of Texan Cultures, San Antonio, Bexar County – *Sadnick*

9. Archeology – *Commissioner Bruseth*

9.1 Committee report – report on items considered at the committee meeting held on October 24, 2024

10. Architecture – *Commissioner Limbacher*

10.1 Committee report – report on items considered at the committee meeting held on October 24, 2024.

10.2 Consider approval of the recapture of funds and/or supplemental funding to previously awarded Texas Historic Courthouse Preservation Program projects.

11. Community Heritage Development – *Commission Peterson*

11.1 Committee report – report on items considered at the committee meeting held on October 24, 2024,

12. Historic Sites – Commissioner Crain

- 12.1 Committee report – report on items considered at the committee meeting held on October 24, 2024
- 12.2 Consider approval of the Phase III Assessment for the Slaton Harvey House to become the 40th Texas Historical Commission’s State Historic Site – *Ellen Cone Bush*
- 12.3 Consider approval of the acquisition of the O. Henry Property – *Joseph*
- 12.4 Consider approval of the revised projects budget for Historic Infrastructure Sustainability Trust Fund – *Joseph*
- 12.5 Consider approval of the Donor Recognition Plan for Caddo Mounds State Historic Site – *Anjali*
- 12.6 Consider approval for the deaccessioning of objects from Magoffin Home, National Museum of the Pacific War and Varner Hogg Plantation State Historic Sites – *Laura DeNormandie*

13. History Programs – Commissioner Garcia

- 13.1 Committee report – report on items considered at the committee meeting held on October 24, 2024
- 13.2 Consider approval of work plan for 2026 Official Texas Historical Markers

14. Executive – Chairman Nau

- 14.1 Committee report – report on items considered at the committee meeting held on October 24, 2024
- 14.2 Consider approval of the MOA between the Friends of THC and THC – Amendments & Extension – *Zutshi*
- 14.3 Consider approval of funding recommendations for the Texas Preservation Trust Fund Grant Program for Fiscal Year 2025 – *Brummett*
- 14.4 Consider approval of Texas Preservation Trust Fund grant for the Lockhart Rosenwald School, Lockhart, Caldwell County – *Brummett*

15. Executive Director’s Report – Joseph Bell

- 15.1 Staff introductions
- 15.2 Report on activities of THC Executive Director

16. Legal matters – General Counsel

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

17. Chairman’s Report – Chairman Nau

Report on the ongoing projects and operations of the Commission

18. 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.