WILSON COUNTY HISTORICAL COMMISSION

1144 C Street Floresville, TX 78114 Notice of Regular Meeting

In compliance with provisions of Chapter 551, Texas Government Code, notice is hereby given of a Regular Meeting of the Board of Commissioners of the Wilson County Historical Commission to be held at 1144 C Street, Floresville, Texas, at 5:00 pm. on Monday, April 22, 2024.

The following agenda items will be discussed, considered, and action taken as appropriate:

- 1. Call to Order and Establish a Quorum
- 2. Citizens' Comments

This is an opportunity for visitors and guests to address the Board of Commissioners on any issue. (Three-minute time limit) The Board may not discuss any presented issues, nor may any action be taken on any issues at this time (Texas Attorney General Opinion-JC-0169.)

- 3. Review, discuss, and approve Minutes of last meeting.
- 4. Treasurer's report. Information Only. Clay Maeckel. No action
- 5. Archives Report
 - a. Discuss and take action on adding a blog section to the Historical Commission webpage
 - b. Discuss and take action on starting an Oral History Program
- 6. Progress on Goals for 2024
 - a. Historical Marker Project to include 2nd edition of publication Information Only. Anthony Delgado and Nicki Stohr. No action
 - b, Texas Ranger Research/Publication Report. Information Only. Nicki Stohr. No action
 - c. Cemetery Preservation Info Only. Nicki Stohr, Clay Maeckel, and Anthony Delgado. No action
 - 1. Cemetery Project Info Only. Olga Lerma
 - d. Historic Resource Survey Information Only. Anthony Delgado. No action
 - e. Heritage Tourism Information Only. Sandy Migi. No action
 - f. Legacy Heritage Award Information Only. Anthony Delgado. No action
- 7. Bylaws discuss and take action
- 8. Real Places 2024 Trip Reports
- 9. Commissioners' Comments
- 10. Set next meeting date, time, and location
- 11. Adjourn

Nicki Stohr, Secretary

nick Stohn

Wilson County Historical Commission

Board of Commissioners

DEPUTY CLERK

STATE OF TEXAS COUNTY OF WILSON

Received in duplicate originals this 10⁺ⁿ day of April 2024, and published according to law by posting a duplicate original hereof on a bulletin board convenient to the public at the Wilson County Courthouse for at least 72 hours prior to April 22, 2024.

County Clerk of Wilson County

BY S Deputy

Posted Time: 1:15 PM



Wilson County **Genevieve Martinez** Wilson County Clerk

Instrument Number: 1106

Public Notice

Recorded On: April 16, 2024 01:16 PM

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" Examined and Charged as Follows: "

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WILSON COUNTY HISTORICAL COMMISSION

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STATE OF TEXAS Wilson County

I hereby certify that this Instrument was filed in the File Number sequence on the date/time printed hereon, and was duly recorded in the Official Records of Wilson County, Texas

Genevieve martinez

Genevieve Martinez Wilson County Clerk Floresville, TX