

FILED

At 11:10 o'clock aM

Date 11/13/17

BERTA RIOS-MARTINEZ
Country Clerk, Brewster County, TX
By [Signature] Deputy

AGENDA
MEETING NOTICE
BREWSTER COUNTY, TEXAS
HISTORICAL COMMISSION

WHEN: Thursday, November 16, 2017 - 3:00 to 5:00 p.m.
WHERE: Judge Val Beard Office Complex Conference Room
Alpine, Brewster County, Texas

AGENDA: **BREWSTER COUNTY HISTORICAL COMMISSION**

The Brewster County Historical Commission may discuss and/or take action on any of the following items:

1. Call the meeting to order, with the Recognition and Introduction of Members and Visitors.
2. Report on membership of the Brewster County Historical Commission...
3. Brewster County Historical Commissioners, Review the various governing rules and statutes that create the County Historical Commissions and the duties of the members as established by the State and the County Commissioners Court. Review the committee assignments. Reference to the By Laws adopted by the BCHC/County. Review the Open Meetings & Records requirements established by the State...
4. Approval of the **Minutes** for the August 24, 2017 meetings.
5. Report of the **Auditor**, Ms. Mellela Bell.
6. The plan for Brewster County "**VISIONARIES IN PRESERVATION PROGRAM**" is on the THC web page.
7. General report and program on Historic Texas Courthouses, Foundation for the Future. Update on funding program for the Courthouses.
8. Review the **Historian Program** /History Fair conducted at Sul Ross State University.
9. Report on the results of the Pecos - Mountain Regional Area Meeting, for the county historical commissioners conducted in the town of Monahan, Ward County on May 21, 2016. The next annual meeting of Pecos - Mountain Regional County Historical Commissioners was scheduled in Pecos County at Fort Stockton in May 2017. No meeting was ever set. A meeting of the region should be conducted in 2018.
10. Report of the Committee on **Historical Markers in Brewster County** and local inquires for new markers. The new THC marker for placement at the Lajitas Cemetery has now been delivered. A request has been submitted for a new THC Marker on an old house in Marathon. A review of this application will be made.
11. Report of the Committee on **Historical Designation of Cemeteries** and local inquires for new markers. Several parts of the cemeteries laws have been changed by the State.
12. Report of the Committee on Funding from **Grants or Special Programs**.
13. Report on the program of Oral History.
14. The THC staff schedule of training sessions for County Historical Commissioners.
15. Report and Update on the General **Land Office**, Austin, Texas for **Adopt - A - Map Program**.
16. Report on reviews prepared for pending **Texas Department of Transportation** Street, Road and Bridge improvements and other locations for Section 106 reviews.

17. Report on the map program and the placements of historical signs at locations in conjunction with the **THC Mountain Trail System** and the **Brewster County Tourist Council** within Brewster County. Framed copies of 19 different historic signs are now on display in the annex courthouse halls of the courthouse. Additional units are underway.
17. Receive a report on the continual research for location of addition Historical Photographs for placing in display cases in the Court House Corridor, the Old Post Office (Tax Office), South Brewster County Building, Schools etc. The collection of photographs assembled by the Archives at Sul Ross and others of all of the county judges that have served Brewster County are on display in the Commissioners Court Room. The expanded display of Historic Data has been discussed with the County Commissioners Court and it was requested that Brewster County Historical Commissioners develop a plan of action for this display. This display is a continual project and does include the Judge Val Beard Office Complex. Pictures of the various District Judges whom have served Brewster County since 1887 are being located for display in the District Court Room on the second floor of the court house.
18. No action on the design of a new Webb site for Brewster County Historical Commission.
19. **Old Business:**
- A. Review and update on locating the new pictures of the various Brewster County Judges that are on display in the County Commissioners Court Room.
 - B. Discuss the progress of the **Brewster County area Place Name**.
 - C. Report and review of request received from the **public inquiries** on people, place names and dates related to the Brewster County area.
 - D. Report and review of the road log of historical markers in Brewster County.
 - E. Review and discuss a report from Dr. Kip Sullivan on the **“THC PROPOSED ALPINE PROJECT”** to identify historic structures in the City of Alpine.
 - F. The annual meeting of the **West Texas Historical Association** will be in San Angelo, Texas on April 16, 2018. The **Center for Big Bend Studies** annual meeting was November 10 & 11, 2017 in Alpine.
20. **New Business** and other matters that may be brought up by Members of the Commission.
- A. Discuss programs for the **2018**, meetings and future possible field trips.
 - B. Review various dates of future meetings of County Historical Commission.
 - C. **Review and approve** and/or authorize payment of various accounts from the **Brewster County Historical Commission Operating Fund**.

OPERATING FUNDS:	Proposed Distribution 2017
Junior Historian Program, School Systems@ Sul Ross (History Fair)	\$1,900.00
Historical Pictures Copies and Research provided by Sul Ross Archives	500.00
Total budget	\$ 2,400.00

21. **PROGRAM** – Continuing a review of maps of Brewster, Foley and Buchel Counties. Included in this review are those pictures of various historic items now on display in

the Judge Val Beard Building Office Complex.

22. **Public Comments**

Work session for the various BCHC committees to review the various programs and work assignments identified for each.

23. Date of next regular meeting – February 16, 2018, Alpine, Texas

Adjournment.

**Brewster County Historical Commission
This notice duly posted the 13th Day of November 2017**

J. Travis Roberts, Jr., P.E., Chairperson

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THIS MEETING IS OPEN TO THE PUBLIC