

AGENDA
MEETING NOTICE
BREWSTER COUNTY, TEXAS
HISTORICAL COMMISSION

WHEN: Thursday, February 19, 2019- 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. Public Comments for items not on the agenda.
3. Presentation of membership certificates to commission members for term class of 2019- 2020.
4. Review of "By Laws" for the Brewster County Historical Commission.
5. 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.
6. Election of officers for the period of 2019-2020. The Chairpersons was appointed by the Commissioners' Court. All other officers shall be elected by a vote of the active membership at the first regular meeting of the Commission after their appointment by the court.
7. Review the committee assignments of the Brewster County Historical Commissioners
8. Approval of the **Minutes** for the November 15, 2018 meeting.
8. Report of the **Auditor**, Ms. Mellela Bell.
9. The plan for Brewster County "**VISIONARIES IN PRESERVATION PROGRAM**" is located on the THC web page.
10. The Texas Historical Commission (THC) annual reports for Brewster County will be filed on or before February 28, 2019. .
11. General report and program on Historic Texas Courthouses, Foundation for the Future. Update on funding program for the Courthouses.
12. Review the **Junior Historian Program and the History Fair Program** at Sul Ross State University followed by the State program in Austin and receive a report and funding for the program for this year from the Alpine High School staff.
13. Report on the future "Mountain - Pecos Regional area annual meeting, for the county historical commissioners of this area is scheduled to be in Marathon, Brewster County on Saturday, May 18, 2019. Review, discussion and approval the attached proposed agenda is needed.
14. Report of the Committee on **Historical Markers in Brewster attached County** and local inquires for new markers. A current requested for marker sites for THC units are both located in Marathon. They are. :

- a. the Old Methodist Church
 - b. and the Old McIntyre Mercantile Building with a Bank and Post Office .The building burned in June 1920 except for the bank vault which still exists.
15. Report of the Committee on **Historical Designation of Cemeteries.**
 16. Report of the Committee on Funding from **Grants or Special Programs.**
 17. Report on the program of **Oral History.**
 18. Report on the **General Land Office**, Austin, Texas for the **Adopt - A - Map Program.**
 19. Report on reviews prepared for pending **Texas Department of Transportation** Street, Road and Bridge improvements and other Section 106 reviews that may be required... The two cell towers reviewed under the Section 106 program that are located in south Brewster County are now constructed and in place with less than 200 feet in height with no lights.
 20. Report on the map and sign program of historical interest and locations in conjunction with the **THC Mountain Trail System** and the **Brewster County Tourist Council.** This includes the placement of historic information signage along the various roads and highways in Brewster County. Copies of several of these signs are on display in the Courthouse Annex Halls. Approval from Tx DOT is pending for **Visitor information ahead** signage for each sign that is installed along the various roads and highways in Brewster County.
 21. Update report on the continual research for location of addition Historical Photographs for placing in display cases or frames in the Court House Corridor, the Old Post Office (Tax Office), South Brewster County Building, Schools, Court Rooms etc. This includes the completion of the pictures of all of the Brewster County Judge's for which we still need three pictures. A listing of the District Judges that have served in Brewster Counts since the creation of the county is attached. Their pictures will be located for display in the hall of the district court room.
 22. **Old Business:**
 - A. Review and development of a proposed budget for 2019 and authorize payment of various accounts from the Brewster County Historical Commission operating fund.
 - B. Discuss the progress of the research of **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. The THC staff schedule of training sessions for County Historical Commissioners will be at the May 18, 2019 meeting.
 - E. Report and review of the program to develop a road log of historical markers and signs in Brewster County.
 23. **New Business** and other matters that may be brought up by Members of the Commission.
 - A. Discuss programs of interest for the **2019** meetings and possible future field trips.
 - B. Review various **dates of future regular meetings** of Brewster County Historical Commission.

May 18, 2019	Marathon
August 15, 2019	Alpine
November 21, 2019	Alpine

- C. Comments, suggestions, and information observed by Commission members.
 - D. Up date report from the committee on the historical ranches location in Brewster County
 - E. The annual meeting of the West Texas Historical Association will be in Canyon, Texas in April 2019. The Center for Big Bend Studies annual meeting will be in Alpine on November 9, 2019.
 - F. Consider and develop a list of sites and/or subjects identified by the Historical Commission on subjects that have a historic interest in Brewster County.
 - G. Review and update the work plan of the historical commission.
24. Report on the current Texas Historical Commission programs of future funding of the courthouse program as expressed in Austin, Texas.
 25. **For Information Report:** Brewster County was created by the Legislature on February 2, 1887. Foley and Buchel Counties were annexed into Brewster County in 1897. This resulted in Brewster County becoming the largest County in Texas. The existing courthouse was accepted September 1888 by the commissioner's court.
 26. **Reminder:** The seminar for certification of commissions of the county to comply with the **OPEN MEETING & OPEN RECORDS RULES AND REGULATIONS** must be completed by all members of the Historical Commission.
 27. **Work Session:** for the various BCHC committees should be scheduled by each member to review the various programs and work assignments identified for each committee.
 28. **Program:** Review of new framed maps of Brewster County. The lineage and historical data of the various county names starting with Bexar County from 1846 up thru Brewster County in 1887-to 1897 thru 2019 is to be presented. Included in this review and project are description of the legislature actions of boundary line changes of various counties. .

Adjourn

**Brewster County Historical Commission
This notice duly posted the 13th Day of February 2019**

J. Travis Roberts, Jr., P.E., Chairman
P.O. BOX 455, Post Road
MARATHON, TEXAS 79842
Telephone: (432) 364-2758; cell (432) 386-2692;
E-mail: jtrj37@aol.com.

THIS MEETING IS OPEN TO THE PUBLIC