

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, July 22, 2024.

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

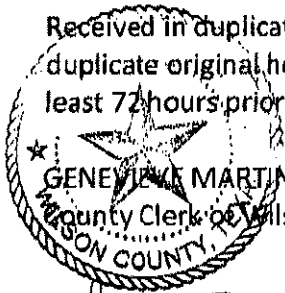
1. **Call to Order and Establish a Quorum**
2. **Citizens' Comments:** This is an opportunity for visitors and guests to address the Board of Commissioners on any issue. **(Three-minute time limit)** The Board may not discuss any presented issues, nor may any action be taken on any issues at this time (Texas Attorney General Opinion-JC-0169.)
3. **Minutes**
 - a. Review, discuss and approve Minutes
 - b. Ask for volunteer hours to be submitted
4. **Treasurer's Report.**
 - a. Quarterly report. Info Only. (Maeckel)
 - b. County CHC Account & Budget Update. Info Only (Delgado)
5. **Archives Report**
 - a. Quarterly report. Info Only. (Migl)
 - b. Blog section to the Historical Commission webpage. Info Only. (Stohr)
 - c. Oral History Program. Info Only. (Stohr)
6. **Progress on Goals for 2024**
 - a. Historical Marker Rehabilitation. Info Only (Delgado).
 - b. Historical Marker Publication. Discuss and take action on going to print. (Stohr).
 - c. Texas Ranger Research/Publication Report. Info Only (Stohr)
 - d. Cemetery Preservation. Discuss and take action on allowing Olga Lerma to continue with our cemetery updates. (Stohr)
 - e. Historic Resource Survey. Info. (Delgado)
 - f. Heritage Tourism. Discuss and take action. (Migl/Stohr)
 - g. Legacy Heritage Award. Review/Approve 2 nominations. (Delgado).
7. **Historic Texas Cemetery (HTC) Designations.** Info Only. (Delgado).
8. **Historical Markers Update.** Info Only. (Delgado)
9. **2025/2026 CHC Term & Nomination Committee.** Info Only. (Delgado)
10. **Comments from invited guest, Nano Calderon, Texas Historical Commission.**
11. **Commissioners' Comments**
12. **Set the next meeting** date, time, and location. **Adjourn** meeting.

Nicki Stohr

Nicki Stohr, Secretary
Wilson County Historical Commission
Board of Commissioners

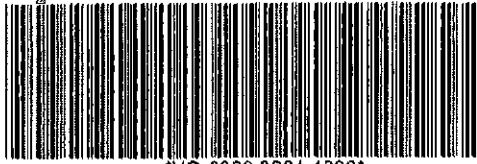
STATE OF TEXAS
COUNTY OF WILSON

Received in duplicate originals this 18th day of July 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 July 22, 2024.



BY *Loretta Rodriguez*, Deputy
LORETTA RODRIGUEZ, DEPUTY CLERK

Posted Time: 11:50



VG-6669-2024-1200

Wilson County
Genevieve Martinez
Wilson County Clerk

Instrument Number: 1200

Public Notice

Recorded On: July 18, 2024 11:53 AM

Number of Pages: 3

" Examined and Charged as Follows: "

Total Recording: \$0.00

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WILSON COUNTY HISTORICAL COMMISSION
1144 C STREET
FLORESVILLE TX 78114



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