

WILSON COUNTY HISTORICAL COMMISSION

1144 C Street

Floresville, TX 78114

Notice of Regular Meeting

COPY

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 Tuesday, December 5, 2023.

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. Historical Marker Report. Information Only. Anthony Delgado
6. Historical Commission's Archives Report. Information Only. Sandy Migl
8. Progress on Goals for 2023
 - a. Marker Assessment – Status. Anthony Delgado
 - b. Bylaws – Status. Nicki Stohr
 - c. Texas Ranger Research/Publication Report. Information Only. Nicki Stohr no action
 - d. Cemetery Preservation Program – Status. Nicki Stohr
 - e. Historic Resource Survey – Status. Anthony Delgado
9. Partners in Wilson County history update; La Vernia Historical Association, Stockdale Museum, Sutherland Springs Historical Museum, and Wilson County Historical Society.
10. Commissioners' Comments
13. Set next meeting date, time, and location
14. Adjourn



Nicki Stohr, Secretary

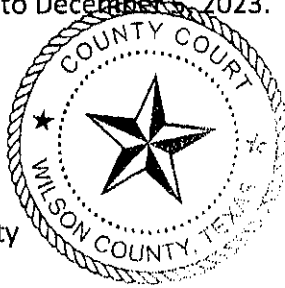
Wilson County Historical Commission

Board of Commissioners

STATE OF TEXAS
COUNTY OF WILSON

Received in duplicate originals this 30 day of November 2023, 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 December 5, 2023.

GENEVIEVE MARTINEZ
County Clerk of Wilson County



BY Liliana Lopez, Deputy

Posted Time: 9:50 Am

LILIANA LOPEZ, DEPUTY CLERK



VG-6669-2023-1042

**Wilson County
Genevieve Martinez
Wilson County Clerk**

Instrument Number: 1042

Public Notice

Recorded On: November 30, 2023 09:46 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