Bexar County Historical Commission Meeting

Wednesday, October 2nd, 2019

1:00 p.m.

Bexar County Courthouse

100 Dolorosa, 2nd floor

Double-Height Courtroom,

Executive Conference Room

BEXAR COUNTY JUSTICE CENTER TOWER

ACCESSIBILITY STATEMENT

This meeting site is accessible to disabled persons as follows: An accessible entrance to the Paul Elizondo Tower is through its main entry doors that face Nueva Street. The Tower is located at the intersection of W. Nueva and S. Flores Streets. The legal address is 101 W. Nueva, and the Tower can also be accessed by entering on Dolorosa Street through the accessible entrance at that location in the Cadena-Reeves Justice Center. An accessible bridge attaches the two buildings. The meeting rooms in the Tower can be reached through one of the three public elevators located in the first floor lobby of the Tower.
I. Welcome, Discernment of Quorum, and Roll Call: Chairman Almaraz and Secretary Dr. Porter
   Introduction of guests and visitors:

II. Review and Approval of September 4, 2019, BCHC Minutes
   (With relevant corrections and revisions).

III. Standing Committee Reports; Chairman Almaraz and committee chairs
   A. Archaeology
   B. Archives
   C. Cemetery
   D. History Appreciation
   E. Historical Markers: Review and approval of Charles F.A. and Emilie Hummel
   House narrative
   F. Oral History

IV. Introduction of City Archaeologist Matthew, pertaining to the removal of Daughters of the
   American Revolution Camino Real granite marker (installed circa 1918 on Nacogdoches Road by
   Surveyor Snively to demark a segment of the Old San Antonio Road that extended across Texas). The City and the Texas Department of Transportation seek approbation from the BCHC.
   Remarks by Chairman Almaraz, followed by signing of requisite document.

V. Old Business:

VI. New Business: Preliminary composition of Annual Report mandated by Texas Historical
    Commission: Appointment of Dr. Amy Porter as custodian of the Annual Report.

VII. Announcements: Relevant remarks limited to two minutes per speaker.

VIII. Adjournment: Final BCHC meeting November 6, 2019.