



Bexar County Historical Commission Meeting

Wednesday, February 5th, 2020

1:00 p.m.

Double-Height Courtroom, Media Briefing Room

100 Dolorosa

2nd floor

BEXAR COUNTY COURTHOUSE

ACCESSIBILITY STATEMENT

This meeting site is accessible to disabled persons as follows: An accessible entrance to the Bexar County Courthouse is located at the southwest basement entrance to the building, near the corner of S. Main and E. Nueva Streets. Three public elevators are located in the middle of the main basement corridor.



AGENDUM

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Bexar County Courthouse

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- I.** Welcome: Chairman Dr. Felix D. Almaraz, Jr., presiding
Nota Bene: In the event Chairman Almaraz is detained in the Trademark Trial, in District Court 224th, Dr. Francis Galan will preside as Ad Interim Chairman. Secretary, Dr. Amy Porter, will call roll of Members and Associates and will advise the Chair if there is a quorum (8 members) is present an assembled. The chair will introduce guests in attendance.
- II.** Standing Committee Reports:
 - A. Archaeology: Clinton McKenzie
 - B. Archives: Brother Edward J. Loch, S.M. Also, Dr. David Carlson, Archivist Joseph DeLeon, O.L.L.U.
 - C. Cemetery (Dr. Scott Baird)
 - D. Historical Markers: (Dr. Almaraz) [No report due to a delay by the State of Texas in Designating a successor foundry to design, cast, and deliver official Texas Historical Commission markers and plaques to applicants.]
 - E. History Appreciation: (Dr. Sharon Skorbarcek)
 - F. Oral History: (no volunteer has indicated an interest in serving)
 - G. Historical Structures: (no volunteer has indicated an interest in serving)
- III.** Ad Hoc Committees:
 - A. By-Laws (document-in-progress): Judge Alan Ernst
 - B. Bexar County Parks Centennial Observance:
Betty Bueche, Director, Bexar Heritage and Parks Department
- IV.** Old Business
- V.** New Business
- VI.** Announcements: (2 minutes per speaker)
Special announcement from the Chairman: For the March 4, 2020, meeting of the Historical Commission, Ms. Linda Henderson, of the Texas Department of Transportation, will speak on the initiatives of local interest in Bexar County.
- VII.** Adjournment: