



***Bexar County Historical Commission
Meeting***

***Wednesday, October 7th, 2020
1:00 p.m.***

***100 Dolorosa, 2nd floor
Double-Height Courtroom
Media Briefing Room***

**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 west entrance to the Bexar County Heritage Center, between Dolorosa and E. Nueva Streets. This entrance is the only designated entrance to the Courthouse during the pandemic. Visitor must have mask on when entering building, a temperature check by Courthouse security will follow. Three public elevators are located in the middle of the main corridor.



BEXAR COUNTY HISTORICAL COMMISSION
Meeting of Wednesday, October 7, 2020
Bexar County Courthouse
Double-Height Courtroom
1:00 P.M.

AGENDUM

- I. Welcome by Chairman Dr. Felix D. Almaraz, Jr.
Roll Call of Members and Associates to determine presence of a Quorum. Chairman will call Meeting to Order.
- II. Approval of Minutes of the Commission's Meeting of September 2, 2020. (Gratitude is extended to Dr. Amy Porter for transcribing the Minutes.)
- III. Approval of the By-Laws (aka Guidelines), as revised: Judge Alan Ernst
- IV. Appointment of Judge Ernst as Ad Interim Chair of the Annual Report for 2020 to be drafted from voluntary submission of individual summaries of activities and achievements related to the role and scope of the Bexar County Historical Commission. Obviously due to the impact of the pandemic of Coronavirus upon the Nation, State, and County, the composition and submission of the mandatory Annual Report will not be as comprehensive as desired by THC of county historical commissions. Nonetheless, in light of the expiration of appointments to the BCHC for the biennium 2019-2020, whatever summaries are submitted will be appreciated and integrated into Document transmitted to the Texas Historical Commission.
- V. Succinct commentaries from Members and Associates on the reqt by Ms. Amy Hammonds of TCH on HUD-Funded Projects in Bexar County.
- VI. Chairman's closing remarks of gratitude to Members and Associates for services rendered to the BCHC for the biennium 2019-2020.
- VII. Announcements: (Two-Minute Rule)
- VIII. Adjournment and Farewell: