

PARKER COUNTY HISTORICAL COMMISSION AGENDA

Heritage Hall, Doss Heritage Center Weatherford, Texas

Thursday, September 2, 2021 6:00 p.m.

A meeting to consider, discuss and/or act upon the following agenda items:

- I. **Call to Order – recognition of a quorum; vote to approve agenda**

- II. **Welcome Guests and New Members**
*Dr. Stanley McGowen

- III. **Minutes – vote to approve July minutes**

- IV. **Treasurer’s Report – Bill Warren**
 - A. No Report – Bill not in attendance

- V. **Committee Reports**
 - A. **FaceBook/Social Media**
Committee members Janna Blumentritt, Debbie Browder, Donna McCauley, Gloria Elam, Bill Warren
 1. Inquiries through FaceBook and responses

 - B. **PCHC Historical Markers**
Committee members Janice Smith, Harold Lawrence, Gloria Elam, Wayne Hayes
 1. Marker reports

 - C. **Texas Treasures**
Committee members Jonelle Bartoli, Jamie Bodiford, Janice Smith

 - D. **Finance Committee**
Committee members Bill Warren, David Rothrock
 1. Report on response to budget request to Commissioners Court
 2. Meeting to reassess priorities with the new budget (Joint with Budget, Finance & Facility Committees)

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11:14 O'clock A M

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Lila Deakle, Co. Clerk
PARKER COUNTY, TEXAS
By NAS Deputy

E. **Budget Task Force**

Committee members Janice Smith, Bill Warren, Brenda McClurkin, Gloria Elam, Jonelle Bartoli, Teri Hubbard

F. **Facility Task Force**

Committee members Brenda McClurkin, Wayne Hayes, Debbie Browder, Donna McCauley, Bill Warren, Jonelle Bartoli, Janice Smith

1. Update on status and possible needs

VI. **New Business**

- A. Committee Sign Up – Form to be passed around
- B. Nominating committee for new officers

VII. **Old Business**

- A.
- B.
- C.

VIII. **Public Forum**

- A. Talking Tombstones cancelled for 2021

IX. **Adjournment**

Next meeting November 4, 2021, 6:00 pm