



**Fort Bend County
Historical
Commission**

**Charles Kelly, Chairman
Tim Cumings, Vice-Chairman
Don Brady, Secretary
Claire Rogers, Treasurer**

**NOTICE OF MEETING
Gus George Law Enforcement Academy
1521 Eugene Heimann Circle
Richmond, TX 77469
November 15, 2016 / 3:00 pm**

AGENDA

- 1) **Welcome, Call to Order, and Pledges of Allegiance: US and Texas**
- 2) **Program:**

Bryan McAuley, site manager at the San Felipe de Austin State Historical Site near Sealy, will update the historical commission on progress and major plans for the continuing development of this very important location in Texas history. Bryan is a member of our county historical commission and the site he manages was the epicenter of the sprawling Austin colonies.
- 3) **Approve minutes of quarterly meeting held on August 16, 2016**
- 4) **Accept Treasurer's Report**
- 5) **Receive Committee Reports**

Archives	Cemeteries	Cultural Resources
Historic Preservation	Oral History	Public Affairs
Research and Markers		
- 6) **Old Business**
 - a) Appointments to the next term of the historical commission.
 - b) 2017 Bert Bleil Heritage Award Ceremony
 - c) Friends Fundraiser in Fulshear
- 7) **New Business**
 - a) Ratify purchase of 1941 aerial photographs of Fort Bend County
 - b) Ratify purchase of mobile exhibit for Public Affairs Committee
 - c) Present Commissioner of the Year Award
 - d) Comments from Commission Members and/or Public regarding New Business
- 8) **Announcements**

County Historical Commission to meet next on February 21, 2017 for the 1st Quarter General Meeting. The Commission's Executive Committee to meet on December 12, January 9 and February 13.
- 9) **Adjourn**

Notice of meeting/agenda posted at the Fort Bend County Courthouse Complex in Richmond, Texas on or before Thursday, November 10, 2016, by Don Brady, Secretary/Treasurer. An electronic version of this notice is also posted on the Fort Bend County website: www.fortbendcountytexas.gov under Legal Notices.

Electronically filed with Fort Bend County, County Clerk on November 7, 2016 at 1:21 p.m.