



## JEFFERSON COUNTY

Historical Commission

Theresa Goodness  
Chair

Jen Trenbeath  
Coordinator/Secretary

Treasurer

Steven P. Lewis  
1<sup>st</sup> Vice-Chair

Don Smart  
2nd Vice-Chair

### Notice of Meeting and Agenda

**The Regular Meeting of the Jefferson County Historical Commission (JCHC) will be held on Wednesday, September 18, 2024, at 10:00 a.m. at the Jefferson County Historical Commission Library, 1149 Pearl Street, Third Floor, Beaumont, TX 77701**

#### Order of Business:

1. Call to Order.
2. Determination of Quorum.
3. Citizens' Communications.
4. Call, Receive Information and Take Appropriate Action on:

#### Introduction of Guests

#### **ACTION ITEMS:**

##### **Secretary's Report** – Jen Trenbeath

5. Consider and possibly approve minutes of previous meeting.

##### **Coordinator's Report** – Jen Trenbeath

- Staff report from Coordinator.

##### **Treasurer's Report** – Jen Trenbeath

- Report of Expenditures and remaining Budget.

##### **Chair's Report** – Chair Theresa Goodness

6. Discuss, consider, and possibly accept the resignation of Candy Hollis as a JCHC commissioner after a reading into the minutes of her resignation letter as per the bylaws, Article III, Section 5.
7. Discuss nomination procedure as per the bylaws, Article IV, Section 7, for JCHC officers for 2025-2026 term.

8. Discuss the current status of our annual JCHC Calendar project (2025).
9. Discuss, consider and possibly approve our annual JCHC Calendar project (2026) out of our FY 2024-2025 budget to promote our county's history and to be distributed to all school districts and to preservation partners in Jefferson County.

### **Committee Reports**

#### **Historical Preservation:**

10. Discuss status of Gilbert Building in downtown Beaumont following a fire.
11. Discuss the City of Beaumont's recent adoption of a vacant building registry ordinance for the downtown Central Business District.

Beaumont Historical Landmark Commission – Theresa Goodness

- Report on Applications for Certificates of Appropriateness considered by Beaumont Landmark Commission.

Tyrrell Historical Library – Steven P. Lewis

- Report on activities of the Tyrrell Historical Library Association.

Photos of Historic Buildings - Steven P. Lewis

- Report on historic building photography project.

Sam Houston State Library – Don Smart

- Report on research projects conducted at the state library.

Caroline Gilbert Hinchee House Restoration – Theresa Goodness

- Report on status of restoration of the historic home.

#### **Historical Markers and Research** – Kate Hambright

- Report on Status of Marker Applications/Dedications.
- Report on Marker Survey/Maintenance.

**History Appreciation:**

- Report on current Courthouse Mini-museum exhibits and discussion of proposed exhibits. – Jen Trenbeath
- Report on updates to JCHC website and social media. – Jen Trenbeath
- Report on history articles in newspaper and events at the Stark House Museum. – Katherine Leister
- Report on experience at Fort Manhasset. – Matt Reeves
- Report on Coastal History. – Jay Camp

**Archeology Committee** – Brenda Jackson

- Report on activities that promote the preservation of archeological resources.

**Cemetery Committee** – Paul Prosperie

- Report on status of Annual Magnolia Cemetery Tour plans.
- Report on pending applications for Historic Texas Cemetery Designations, cemetery surveys, clean-up days or other similar activities.

**Courthouse and Sub-Courthouse Oversight Committee** – Jen Trenbeath

- Report on status of Jefferson County Courthouse or Sub-Courthouse buildings.

**Certified Local Government (CLG)** – Theresa Goodness

- Report on status of review of July 29, 2024, Consultation on a Veterans Administration "Build-to-Suit" Lease for a New Outpatient clinic (OPC) located at 3295 College Street/Highway 90 in Beaumont, Jefferson County, Texas under Section 106 of the National Historic Preservation Act and the Antiquities Code of the State of Texas.

**Other Business**

12. Discussion on any other item not on agenda without taking action. Receive reports on matters of community interest from elected officials, staff, or members without taking action.

**Adjournment**