



## 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, January 10, 2024, at 10:00 a.m. at the Jefferson County AgriLife Extension Auditorium, 1225 Pearl Street, Second 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** –

- Report of Expenditures and remaining Budget.

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

6. Discuss, consider, and possibly approve the transfer of books from the JCHC library to Purchasing Dept. for further disposition under county policy. *See Attached Exhibit A*
7. Consider and possibly approve a recommendation to Commissioner's Court to accept a donation from Paul Prosperie of one copy of the City of Beaumont Directory for 1977.

8. Discuss the current status of and potential plans for use of the City of Beaumont owned historic Community Building at Tyrrell Park constructed by the Civilian Conservation Corps.

### **Committee Reports**

#### **Historical Preservation:**

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.

World War I monument committee – Bruce Hamilton

- Report of progress of the WWI monument committee on the relocation project.

#### **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 events at Spindletop Gladys City Boomtown Museum. – Don Smart
- 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 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

9. Discuss, consider, and possibly adopt comments for submission to the Texas Historical Commission regarding the nomination of Temple to the Brave, 1350 Pennsylvania, Beaumont, TX, to the National Register of Historic Places.
10. Discuss, consider, and possibly adopt comments regarding a proposed Entergy Texas, Inc. transmission line from their existing Cypress Substation to their existing Legend Substation. This request for comment does not fall under Section 106 of the National Historic Preservation Act and the Antiquities Code of the State of Texas.
11. Discuss, consider, and possibly adopt comments to the Pre-Final Historic Resources Survey Plan, Historic Resources Survey, and Historic Preservation Plan compiled by our vendor, HHM, Inc. The documents are available for review at <https://dmoore.egnyte.com/fl/4xNWVhPqk9>
  - Report on status of Historic Resources Survey and Preservation Plan project being conducted under the National Park Service Hurricanes Harvey, Irma, and Maria Emergency Supplemental Historic Preservation Fund Grant.

**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**