

JEFFERSON COUNTY

Historical Commission

Theresa Goodness Chair Jen Trenbeath Coordinator/Secretary

Linda McMahen Treasurer Steven P. Lewis 1st Vice-Chair Don Smart 2nd Vice-Chair

Notice of Meeting and Agenda

The Special Meeting of the Jefferson County Historical Commission (JCHC) will be held on Wednesday, August 16, 2023, 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:

Historical Markers and Research - Kate Hambright

- 5. Consider and possibly approve a change to the Temple to the Brave subject marker application to reflect the sponsor as the Jefferson County Historical Commission.
- 6. Consider and possibly approve an expenditure of \$2300.00 from budgeted JCHC Marker funds for the Temple to the Brave subject marker plaque. The marker application has been approved by the Texas Historical Commission.

Certified Local Government (CLG) – Theresa Goodness

7. Consider and possibly adopt comments on the Draft Historic Preservation Plan developed under our 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. The draft plan can be accessed online at <u>https://dmoore.egnyte.com/fl/gFdYJfDWjd/Task-10_Draft_HPP_</u>

Other Business

6. 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