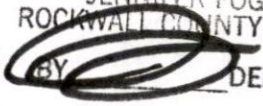




FILED FOR RECORD
ROCKWALL CO. TEXAS

24 FEB -9 AM 9:36

JENNIFER FOGG
ROCKWALL COUNTY CLERK
BY  DEPUTY

Amended

NOTICE OF REGULAR MEETING

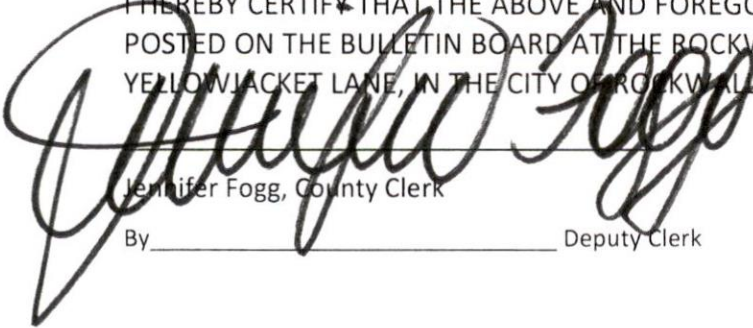
NOTICE IS HEREBY GIVEN THAT THE ROCKWALL COUNTY HISTORICAL COMMISSION WILL MEET TO CONSIDER THE FOLLOWING MATTERS ON FEBRUARY 15th, 2024, AT 5:30 P.M. AT THE ROCKWALL COUNTY HISTORIC COURTHOUSE, 101 EAST RUSK ST., CITY OF ROCKWALL, TEXAS 75087.

AGENDA:

1. Call to Order
2. Acknowledgment of visitors and hear citizen comments (limit 3 minutes per person)
3. Review and Approve Minutes of Board Meeting held on November 16th, 2023.
4. Discussion and Action Selection of Officers (Chair, Vice-Chair, Secretary)
5. Discussion and Action of creating a Local Recognition Award.
6. Discussion and Action Regarding 2050 Strategic Plan.
7. Discussion and Action on Annual Report.
8. Discussion and Action on joining TSHA
9. Discussion and Action Regarding Awards
10. Discussion and Action Regarding Historical Markers
11. Discussion and action on a web presence on County website.
12. Old Business: Committee updates, previous minutes. Alamo Letter
13. New Business and Announcements: Texas Treasure, February 24th Event
14. Set Next Meeting Date
15. **ADJOURN-**

CERTIFICATE: Mark Russo, Rockwall County Historical Commission Chair 

I HEREBY CERTIFY THAT THE ABOVE AND FOREGOING NOTICE OF THE MEETING WAS FILED AND POSTED ON THE BULLETIN BOARD AT THE ROCKWALL COUNTY COURTHOUSE, 1111 EAST YELLOWJACKET LANE, IN THE CITY OF ROCKWALL, TEXAS, ON 2-9-2024, 2024.


Jennifer Fogg, County Clerk

By _____ Deputy Clerk