



Filed  
Tarrant County Clerk

9:06 am, Sep 20 2024

Mary Louise Nicholson

County Clerk

by **Jimmy Politz**

## **AGENDA**

### **Tarrant County Historical Commission**

#### **Bi-Monthly Meeting**

**Wednesday, September 25, 2024 | 1:30 PM – 3:00 PM**

Tarrant County Plaza Building, 200 Taylor Street, Fort Worth, TX 76196

5<sup>th</sup> Floor, Tarrant County Historical Commission Room

GoToMeeting via computer, tablet, or smartphone: <https://meet.goto.com/777478221>

GoToMeeting via phone dial-in: Access Code: 777-478-221, United States: +1 (872) 240-3412

(Get the app now and be ready when the meeting starts: <https://meet.goto.com/install>)

1. Call to order
2. Open Meetings Act statement
3. Roll Call
4. Pledge of Allegiance to the United States and Pledge to the Texas Flag
5. Chairman's remarks Stacy Luecker
6. Action Items:
  - a. **Approval of previous meeting's Minutes**
    - i. The previous meeting was on Wednesday, July 24, 2024.
    - ii. Minutes were sent to TCHC members via email for review on August 1, 2024.
  - b. **Youth Summit**
    - i. Coming out of the 2024 budget
  - c. **1895 Room**
    - i. Coming out of the 2024 budget
  - d. **2024 Preservation Summit Budget**
    - i. Coming out of the 2025 budget
  - e. **Executive Committee**

7. Committee Reports:

- |  |                            |
|--|----------------------------|
| <b>a. Cemetery Committee</b>             | Billy Wilson (chair)       |
| <b>b. Finance and Budget Committee</b>   | Coletta Strickland (chair) |
| <b>c. Historic Courthouse Committee</b>  | Ray Thomas (chair)         |
| <b>d. Historical Marker Committee</b>    | Coletta Strickland (chair) |
| <b>e. History Appreciation Committee</b> | Will Ford (chair)          |
| <b>f. Publicity Committee</b>            | Stacy Luecker (chair)      |
| <b>g. Heritage Tourism Committee</b>     | Steve Myers (chair)        |
| <b>h. Executive Committee</b>            |                            |
| i. Stacy Luecker (Chair)                 |                            |
| ii. Floreen Henry (Chair-Elect)          |                            |
| iii. Steve Myers (Parliamentarian)       |                            |
| iv. Coletta Strickland (Treasurer)       |                            |
| v. Clarissa Epps (Secretary)             |                            |

8. Archives and CLG Report Jaimi Parker

9. Unfinished Business:

- a. **Pioneer's Rest Cemetery Fall Fest** – Steve Myers
- i. Sunday, October 13, 2024 from 11 AM – 4 PM
  - ii. The TCHC will have a table and will need volunteers
  - iii. <https://www.pioneersrestcemetery.org/fall-fest>

10. New Business:

- a. **TCHC Appointment Renewals for 2025** – Clarissa Epps
- i. Everyone on the TCHC is up for renewal in January. Everyone's term expires on December 31, 2024.
  - ii. The Executive Committee will submit these to the County as a group so that we are sure that everyone has replied and so we are aware of who may or may not be reappointed, so that we can plan accordingly.
  - iii. For us to get these compiled and turned in to the County on time, please send your filled out form – whether you want to be considered for reappointment to the Commission or not - to the TCHC Secretary (Clarissa Epps – [csuikkariepps@gmail.com](mailto:csuikkariepps@gmail.com)) by November 23, 2024.
  - iv. Reference the email from Clarissa on August 15, 2024 for the form.

2. Announcements:

- a. **November TCHC Meeting**
- i. Since the regular bi-monthly meeting for November falls on Thanksgiving, we will shift the meeting to be on Wednesday, November 20, 2024 instead.

**b. Upcoming Courthouse Tours**

- i. Sunday, November 24, 2024
- ii. Before the Parade of Lights in downtown Fort Worth

**c. TCHC Training**

- i. After the September TCHC meeting
- ii. Courthouse tour/ 1895 Room visit to see the new exhibits

- 3. Welcome guests and public comments (3 minutes per person, max.)
- 4. Adjournment

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