

Bexar County Historical Commission AGENDA 12 Noon, Monday, February 5, 2018 Paul Elizondo Tower

Conference Room 204

- A. Call to Order
- B. Welcome
- **C.** Approval of the Minutes
- **D.** THC Annual Reporting period --2017 Report
- E. Consent Agenda:
 - 1) A grant of \$2,500 to the Alamo Mission Chapter for restoration of records;
 - 2) A grant of \$3,000 to the History Shop to continue the restoration and stabilization of the 1703-1793 baptismal record of Mission San Francisco Solano;
 - 3) A grant of \$2750 to San Antonio Conservation Society for management of the Convening of Historical Societies;
 - 4) A grant of \$750 to the San Antonio Regional Archivists;
 - 5) Reimburse Richard Curilla \$100 for travel expenses January 23 in order to present his digital model of San Antonio de Bexar 1835-1836;
 - 6) Award Richard Curilla a \$100 honorarium for his January 23 presentation of his digital model of San Antonio de Bexar 1835-1836;
 - 7) Allot \$300 for potential incidental expenses for TSHA Exhibit Hall.
- **F.** Plan of Work 2018/2019
- G. Notice regarding Everett Fly presentation
- **H.** Comments from the Chair
 - 1) Blue Skies of Texas: Adams Hill Marker Location Inspection
 - 2) Bexar County History Awareness Survey Demonstration
- I. Adjourn