



***Bexar County Historical Commission  
Meeting***

***Wednesday, January 8th, 2019***

***1:00 p.m.***

***100 Dolorosa, 2nd floor***

***Double-Height Courtroom***

***Media Briefing Room***

**BEXAR COUNTY COURTHOUSE**

**ACCESSIBILITY STATEMENT**

This meeting site is accessible to disabled persons as follows: An accessible entrance to the Bexar County Courthouse is located at the southwest basement entrance to the building, near the corner of S. Main and E. Nueva Streets. Three public elevators are located in the middle of the main basement corridor.



Bexar County Historical Commission

**AGENDUM**

Wednesday, January 8th, 2019 – 1:00 P.M.

Bexar County Courthouse

Double-Height Courtroom, Media Briefing Room

- I. General welcome, introduction of guests, roll call of Members and Associates to determine presence of a quorum.  
Dr. Francis X. Galan, Ad Interim Chairman for the Day, presiding.  
Pending confirmation of a quorum present by Secretary,  
Dr. Amy M. Porter, the chair will call the meeting of the BCHC to order.
  
- II. Approval of draft copy of the Minutes of the BCHC meeting of November 8, 2019.
  
- III. Standing Committee Reports:
  - A. Archaeology: The Honorable Clinton McKenzie.
  - B. Archives: Brother Edward J. Loch, S.M. (no report)  
Vice committee chair, Archivist Joseph de Leon of Our Lady of the Lake University Library & Archives, may have a report to share.
  - C. Cemetery: Dr. Scott Baird.
  - D. Historical Markers: Dr. Felix D. Almaraz, Jr. Report appended to meeting agendum (to be read by vice chair, Mickey Killian).
  - E. History Appreciation Committee: Dr. Sharon Skrobarcek.
  - F. Oral History Committee (inactive committee due to lack of interest and/or availability of a Member or Associate to assume charge of the task).
  - G. Historical Structures and Buildings (inactive due to similar explanation ascribed to foregoing committee)

- IV. Unfinished Business:
  - A. By-Laws for the Bexar County Historical Commission:
  - B. A glimmer of hope (to be read by Judge Alan Ernst).
  - B. The Trademark Trial: Judge Alan Ernst.
  - C. Annual Report deadline in Austin:
    - February 1, 2020, before 5:00 p.m. Dr. Amy M. Porter.
- V. Announcements by Members, Associates, and Guests:
  - Succinct and to-the-point not to exceed two minutes per speaker.
- VI. Adjournment: