

**Milam County Historical Commission
Meeting**

February 8, 2021 – 10:00 am

- Call to Order, Welcome and Volunteer Hours
- 2. Pledge to the U.S. and Texas State Flags: postponed due to virtual meeting
- Recognition of Hosts and Guests
- Approval of Minutes from Last Meeting
- Treasurer's Report – Geri Burnett/John Pruett
- Committee Reports
 - Cemetery Committee – Holly Jentsch
 - CLG Committee – John Pruett
 - EL Camino Real de los Tejas National Historic Trail
 - Marker Committee – Lynn Young
 - Preservation Grant Fund – Holly Jentsch
 - Other Committees
- Old Business
 - Courthouse – Lynn
 - Updates on projects and reports for THC
 - Other
- New Business
- a. Resignation of Treasurer Position, John Pruett and appointment of new Treasurer, Geri Burnett
- b. Review, discuss and revise 2021 Committees and assignments.
- c. Review, discuss and/or recommend revisions of Membership Roster.
- d. Discuss and determine type of meetings for 2021, i.e. in person with social distancing and/or virtual
- Announcements
 - Future Meetings – See d. New Business, April 5, 2021
- Adjourn Meeting

Joan Ratliff, Chair Milam County Historical Commission