



FILED
HAYS COUNTY, TEXAS
at 4:53 o'clock P.M.
FEB 14 2023

Elaine H. Carson
COUNTY CLERK

**NOTICE OF OPEN MEETING
HAYS COUNTY HISTORICAL COMMISSION**

Friday, February 17, 2023

5:30 pm

Hays County Historical Courthouse

111 E. San Antonio St., 3rd Floor Courtroom, San Marcos, TX 78666

This meeting of the Hays County Historical Commission has been posted with Hays County, Office of the County Clerk according to the provisions of the Texas Open Meeting Act, Texas Government Code Section 551.

AGENDA

Call to order

Roll Call

Public Comments: *At this time 3-MINUTE comments will be taken from the audience on Non-Agenda related topics. To address the Court, please submit a Public Participation/ Witness Form before the beginning of the meeting. NO ACTION MAY BE TAKEN BY THE COMMISSION DURING PUBLIC COMMENTS.*

Introductions

Approve minutes for January 2023 and any other Minutes not approved.

Address any potential time sensitive concerns (ie Committee Reports, etc.)

Discussion and possible action to form an Ad Hoc Committee to revise HCHC bylaws

Adjourn Meeting