

MEETING MINUTES

TRAVIS COUNTY HISTORICAL COMMISSION

12/18/2025

THE REGULAR MEETING OF THE TRAVIS COUNTY HISTORICAL COMMISSION WAS BE HELD ON THURSDAY, DECEMBER 18, 2025, AT THE HOME OF BOB WARD, 1707 ROMERIA DRIVE, AUSTIN, TEXAS.

ORDER OF BUSINESS:

1. CALL TO ORDER - Having determined that a quorum was present, the Chair called the meeting to order at 7:35 PM
2. DETERMINATION OF QUORUM - See #1
3. CITIZENS COMMUNICATIONS - There were none
4. CALL, RECEIVE INFORMATION AND TAKE APPROPRIATE ACTION ON:

Report from the Chair – Bob Ward

Discussion of upcoming and ongoing events

1. The Chair provided a brief update on various pending topics
2. Last minute items - There were none.

Treasurer's Report – Treasurer Nora Jackson was absent for this meeting

Marker Chair – Vince Leibowitz updated the Commission on activities to install a marker on the Capitol Complex grounds commemorating a concert by John Philip Sousa at the state Capitol.

Projects Committee Reports - To be reviewed at next meeting

CLG Committee – Bob Ward

Grant projects update: To be reviewed at next meeting

The meeting was adjourned at 7:43 PM

Submitted by Shawn Malone, Secretary