

## **Minutes of the Williamson County Historical Commission**

A regular of the Williamson County Historical Commission was held on January 9, 2014, in the Williamson County Courthouse at 710 Main Street, Georgetown, TX. P. J. Stevens served as Chair and Barbara Glasscock served as secretary.

The Chair called the meeting to order at 3:25 p.m.

Members present: Judie Bordic, Mildred Davis, Kandy Dipprey, Dan Doss, Winnann Ewing, Barbara Glasscock, Ed Lansford, George Myer, Mickie Ross, Laura Sue Smith, P.J. Stevens, David Voelter, and Wayne Ware.

The Chair called for review of the November 17, 2013 minutes. Ed Lansford moved that the minutes be approved. Mickie Ross seconded the motion. Motion passed by unanimous hand vote.

### **Treasurer's Report:**

Mildred Davis presented the treasurer's report. The bank balance as of January 6, 2014 is \$12, 229.68. P.J. Stevens moved that the treasurer's report be approved. Kandy Dipprey seconded the motion. Motion passed by unanimous hand vote.

### **Infrastructure:**

A letter was received, from Dynamic Environmental Associates, Inc., requesting a Section 106 review of the proposed construction of a telecommunications tower by Verizon Wireless on Anderson Mill Road in Williamson County. Winnann Ewing moved to report that the WCHC has no knowledge of any historic resources that might be affected by the project. Mickie Ross seconded the motion. Motion passed by unanimous hand vote.

### **Announcements:**

Mickie Ross reminded us of the Williamson Museum's tenth anniversary celebration to be held on Saturday.

The Tex Avery maker dedication will be held on February 22, 2014 in the afternoon.

The museum will start the planning for the Dan Moody documentary video.

### **Committee Reports:**

The Chair dispensed with any further business and closed the business meeting at 3:35 p.m.

The meeting was turned over to Judie Bordic to conduct an oral history training workshop.

Meeting adjourned at 4:50 p.m.

Respectfully submitted by Barbara Glasscock, Secretary.