

Minutes of the Williamson County Historical Commission

A regular meeting of the Williamson County Historical Commission was held on **Thursday, November 6th, 2008** at 2pm in the 2nd floor conference room in the County Courthouse at 8th and Main in Georgetown.

Bob Brinkman was in the Chair and David Hollingsworth was Secretary. Members attending were: Bob Brinkman, Chris Dyer, David Hollingsworth, Ed Lansford, Rachel Leibowitz, Milton Liese, Claire Maxwell, Marietta Mugford, Larry Rydell, Laura Sue Smith, Wayne Ware, and Nelma Wilkinson.

The Chair called the meeting to order at about 2:05 pm.

Laura Sue Smith **moved to accept the minutes** from the previous meeting. Nelma Wilkinson seconded. The motion passed.

There was no **Treasurer's report**.

There was no **old business**. Marietta Mugford asked about cemetery & marker assignments. Chairman Brinkman indicated that he would provide lists of assignments at the December meeting.

New business:

The Chair declared that, as previously announced, elections will be held for the 2009-10 session. The Chair read the duties of office for each office, as described in the bylaws.

Laura Sue Smith nominated **Bob Brinkman** for the office of **Chair**. Marietta Mugford seconded. Bob accepted the nomination. Claire Maxwell moved to close nominations and elect the nominee by acclamation. Chris Dyer seconded. The motion carried.

Ed Lansford nominated George Meyer for Vice Chair. Ed withdrew the nomination. Laura Sue Smith nominated **Milton Liese** for the office of **Vice Chair**. Chris Dyer seconded the motion. Milton accepted the nomination. Claire Maxwell moved to close nominations and elect the nominee by acclamation. Wayne Ware seconded. The motion carried.

There were no nominations for the office of Secretary and the Chair declared the office vacant, to be elected at the next meeting.

Larry Rydell nominated **David Voelter** for the office of **Treasurer**. Laura Sue seconded. The chair indicated that David had not indicated disinterest in retaining the position. Claire Maxwell moved to close nominations and elect the nominee by acclamation. Nelma Wilkinson seconded. The motion carried.

Committee reports:

The infrastructure committee report was given by David Hollingsworth.

The cemetery committee report was given by David Hollingsworth. Laura Sue Smith indicated that she met the Hopewell Middle School students at Archeology Day and discussed their Union Hill Cemetery project.

The marker committee report was given by Chris Dyer. A community marker is being prepared for Jarrell. A black church in Thrall is interested in a marker. The City of Round Rock has commissioned an application for a marker for Downtown Round Rock. March 10th 2009 is the planned dedication for the Granite spill marker. An application for the Granger High School Gym has been turned in.

Commissioner Announcements:

The Taylor Heritage & Conservation Society will be selling 2009 calendars for \$10 to support their annual scholarship fund. Suzanne Huser, the artist, will be signing calendars from 1-5pm on November 20th at Frills in Taylor.

Milton Liese announced that the Wursth festival was a success, with over 12,000lbs of sausage processed.

Claire Maxwell welcomed the Commission members to eat at Ricocos on E 3rd Street in Taylor after the meeting. Interested members should contact Claire so that she can get a head count.

Wayne Ware indicated that the Commission's website has been set up and populated with material.

The next meeting of the Commission will be held on **Thursday, December 4th, 2008** at 4pm at the Taylor Public Library at 8th and Vance Streets in Taylor.

The chair called the meeting closed at about 2:40 pm.

Respectfully Submitted,



David E Hollingsworth, Secretary