#### Minutes of the Williamson County Historical Commission

A regular meeting of the Williamson County Historical Commission was held on May 12, 2016 in the Williamson County Courthouse 700 Main Street, Georgetown, TX. P.J. Stevens served as Chair and Barbara Glasscock served as secretary.

The Chair called the meeting to order at 4:10 p.m.

Members present were: Nancy Bell, Mildred Davis, Dan Doss, Clare Easley, Winnann Ewing, Barbara Glasscock, Col. Shelby Little, Lloyd Mattingly, George Meyer, Marietta Mugford, Mickie Ross, George Schumann, Laura Sue Smith, P.J. Stevens, David Voelter, and Wayne Ware.

There were no guests present.

#### **Minutes:**

The Chair called for review of the April 2016 minutes. Clare Easley moved that the minutes be approved. Winnann Ewing seconded the motion. Motion passed by unanimous hand vote.

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

Mildred Davis reported that there is currently \$565 in the County Fund and \$10,429.88 in the General Fund with a pending expense of \$1,457.41.

The Budget Committee met prior to the scheduled WCHC meeting and is currently working on the budget for fiscal year 2016-2017.

The Chair noted that our brick sales have not provided very much income during the current year. He gave the membership an assignment to bring ideas to the next meeting on ways to increase our brick sales.

# on ways to increase our brick sales. Old Business: None

# **Committee Reports:**

Markers -

No report.

### Cemetery -

Wayne went back last week to the Hunt Cemetery that is located near FM 3405 and Ronald Reagan Blvd.

# Oral History -

No Report.

## Infrastructure -

Lloyd Mattingly did not have anything new to report. He just encouraged us to check the TXDOT project tracker regularly.

Dan Doss reported that project tracker gave an estimated cost of \$740,000 to replace the Brushy Creek Bridge.

## **New Business:**

None

#### **Announcements:**

The P.J. Stevens announced to the WCHC that he would be stepping down as Chairman. David Ciambrone will be taking over as Chair.

The WCHC will not meet in June and July. We will reconvene in August.

Mickie Ross had several things to add:

May is National Preservation Month. The Williamson Museum will sponsor a Preservation Row on Saturday, 10:00-2:00 p.m., on the south side of the courthouse.

THC will have its Real People/Real Places Conference.

Pioneer Days was a success.

Meeting adjourned at 5:08 p.m.

Respectfully submitted by Barbara Glasscock, Secretary.