

Ellis County Historical Commission



P.O. Box 175, Waxahachie, Texas 75165-0175

Meeting Minutes of the Ellis County Historical Commission on November 15th, 2023

Call to Order

Location & Time: Jury Room of the Ellis County Historic Courthouse (101 W Main St, Waxahachie), 3:30 p.m.

Attendees: Rex Carry, Bill Dodson, Sharan Farmer, Bruce Fowler, Michelle Haye, Raymond Mosley, Kameron Raburn, Corey Rogan, George Valdez

Quorum: As of 3:35, we have a quorum and call roll.

Consent Agenda

- Approval of Meeting Minutes from July 5th, 2023: Motion to approve by George Valdez, Michelle Haye seconds. Motion passes.

Chair Reports

- Treasurer's Report: Checking account at end of October \$27,053.62; savings \$1,302.32. Motion to approve by Bill Dodson, second by Valdez. Motion passes.

New Business

- Discuss a resolution to approve placement of a commemorative plaque on the Historic Courthouse grounds (open discussion):

Michelle Haye: Says concrete base can be changed, so she recommends a small slope on the base per engineering guidelines to promote water drainage, and placed perpendicular to the sidewalk. Michelle makes a motion to consider engineering recommendations. Michelle withdraws her motion.

Kameron Raburn: The concrete base could become the base for the granite later on.

- The group visits the sidewalk outside the courthouse and concludes that the plan is adequate.
- Kameron Raburn drafts a resolution approving the placement of the Alamo Letter Plaque on the courthouse and makes a motion to approve it. Michelle Haye seconds the motion. The motion passes.

Adjournment

- David Sacha makes a motion to adjourn. Hearing no challenge, the group adjourns.

These meeting minutes were prepared by Corey Rogan, Secretary of the Ellis County Historical Commission