

# Ellis County Historical Commission



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

Minutes of the February 15<sup>th</sup>, 2024 Special Meeting  
*Prepared by Secretary Corey Rogan*

## **Voting Executive Board Members**

- Chair: David Sacha
- Vice-Chair: Bruce Fowler
- Treasurer: Michelle Haye
- Secretary: Corey Rogan

## **Voting Board Members at Large**

- Bill Dodson (1)
- Carlene Perryman (1)
- Elmerine Allen Bell
- Erik Harmon (1)
- George Valdez (1)
- Kameron Raburn (1)
- Karen Carreon
- Karen Esberger (1)
- Kendra Blakely (1)
- Raymond Mosley (1)
- Rex Carey
- Shannon Simpson (1)
- Sharan Farmer
- Sugar Glaspay
- Susie Toal (1)
- Ty Hall (1)

*Note: (1) Indicates an absence; (2) indicates virtual presence via phone or video conference call.*

## **Call to Order**

- Location/Time: Jury Room of the Ellis County Historic Courthouse (101 W. Main St., Waxahachie, TX 75165) at 3:00 p.m.
- Quorum/Roll Call: 3:00 p.m.

## **Consent Agenda**

- Approval of Special Meeting Minutes from January 3<sup>rd</sup>, 2024
  - Corrections Suggested
  - No Action Taken

### **Treasurer's Report (Michelle Haye)**

- Motion to Approve by Karen Carreon
- Second by Sugar Glaspy
- Vote: All Aye's

### **New Business**

- Discussion Regarding a Request to Fund the Base Constructed for the Alamo Letter Plaque in the Amount of \$6,000
  - Contractor Quote and Illustration of Base Distributed for Review
  - Motion to Approve by Michelle Haye
  - Second by Bruce Fowler
  - Vote: All Aye's
- Discussion Regarding Future Funding for Other Projects, Such as the Commemorative Marker at the County Farm
  - David Sacha noted that he has a commitment from the Commissioners' Court to reimburse the ECHC for that expense once an order is placed for its fabrication.

### **Other Business**

- Saturday, April 13<sup>th</sup> is the Old Bardwell marker dedication at the Bardwell Church of Christ.
- Friday, April 26<sup>th</sup> will be the date of the joint historical commission session.

### **Adjournment**

- Motion to Adjourn by Sugar Glaspy
- Second by Bruce Fowler
- Adjournment at 3:42 p.m.
- Next Meeting: Wednesday, April 10<sup>th</sup>, 2024