

## Agenda

Old Velasco/Surfside Beach Historical Committee  
6:30 P. M. Thursday, August 3, 2017  
Village of Surfside Beach City Hall

1. Call Meeting to order
2. Moment of Silence & Pledge of Allegiance
3. Approve July, 2017 minutes
4. Financial Report
5. Items not on the agenda
  - a. Visitors' comments
  - b. Members' comments
6. Old business
  - a. Thank you notes for 185<sup>th</sup> Anniversary Celebration
  - b. Security Fence (Robert)
  - c. Booth at Treasures by the Sea (Nov. 4, 2017)
7. New business
  - a. Trail Lease/Postponement of 2017 Fort Velasco Dinner
  - b. Suggestions for spending of funds raised by Fort Velasco: Thunder on the Brazos Dinners (put on City Council Agenda)
    - i. Security cameras to prevent looting
    - ii. Archeological studies suggested by imaging
    - iii. Others
  - c. Awards
    - i. Selection of winners
    - ii. Presentation ceremony (6 PM, August 24, Brazoria Heritage Foundation Conference Room)
      - a) Refreshments
      - b) Decorations
      - c) Program
  - c. Organizational meeting for Fort Velasco Reconstruction Association (7 PM, Aug. 24, Brazoria Heritage Foundation Conference Room)
8. Adjourn



Carrie Primm  
2014