

**OLD VELASCO / SURFSIDE BEACH HISTORICAL COMMISSION**

**THURSDAY, JULY 02, 2026, AT 4:00 P.M.  
SURFSIDE BEACH CITY HALL - COUNCIL CHAMBERS  
1304 MONUMENT DRIVE,  
SURFSIDE BEACH, TEXAS 77541**

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**NOTICE IS HEREBY GIVEN** in accordance with the Texas open Meetings Act, Texas Government Code Chapter 551, that a Regular Meeting of the Surfside Beach Historical Commission, serving in an advisory capacity to the City Council of the Village of Surfside Beach, Texas will be held on Thursday, July 02, 2026, at 4:00 P.M. in the Council Chambers at City Hall for the purpose of discussing, deliberating, and taking potential action or making recommendations on the following items:

- 1. CALL TO ORDER & DETERMINATION OF A QUORUM**
- 2. PLEDGE OF ALLEGIANCE AND PRAYER**
- 3. APPROVAL OF MINUTES FROM PREVIOUS MEETING(S)**
- 4. TREASURERS REPORT**
  - a. Review of Historical and Museum financial status
  - b. Review FY 26/27 Budget
- 5. CHAIRMAN'S REPORT**
- 6. SOCIAL MEDIA REPORT**
- 7. PRESENTATIONS**
  - a. Updates/Reports from commission members
  - b. Updates/Reports from staff liaison
  - c. Updates/Reports from curator
  - d. Update regarding historical exhibits – Bailey
  - e. Update on fortvelasco.org website — Forbes
  - f. Report on potential repairs for the museum and historical trail - Bradley or Bailey
  - g. Report regarding Monument Landscaping — Hines
  - h. Review of 2026 International Museum Day activities – Bailey
  - i. Update regarding historic items on loan from Freeport — Calhoun/Bailey

**8. REGULAR AGENDA**

- a. Discuss, consider, and take possible action regarding a recommendation to council for the proposed Giesecke Estate Lot Acquisition — Hines
- b. Discuss, consider, and take possible action regarding a recommendation to council for adding an event banner display above Hwy 332 - Bradley
- c. Discuss, consider, and possible recommendations to staff regarding Monument Flagpoles lighting — Hines
- d. Discuss, consider, and take possible action regarding a recommendation to council regarding scavenger ordinance prohibition signage - Bradley
- e. Discuss, consider and take possible action regarding a recommendation to council for adding a dance floor in front of the stage — Bradley
- f. Discuss and consider updating a report for the Old Fort Velasco Historical Association - Hines/ Pekar
- g. Discuss, consider and possible recommendations to staff regarding a July 4<sup>th</sup> Flag Retirement Ceremony – Bailey
- h. Discuss, consider and possible recommendations to staff regarding ordering promotional materials – Bailey
- i. Discuss and consider items needed for passport raffle – Bailey
- j. Discuss and consider collection of seashells at the museum – Bailey

**9. DISCUSS AND CONFIRM NEXT MEETING DATE**

- a. Scheduled for Wednesday, August 05, 2026, at 4:00 P.M.

**10. ADJOURNMENT**

**Notice:** Be advised that a quorum of the Surfside Beach Village Council may attend this meeting; however, no official corporate action or voting will be conducted by the Village Council during this committee session.

**CERTIFICATION OF POSTING**

I hereby certify that a true and correct copy of the above and foregoing "Notice of Meeting" was posted on the front bulletin board and digital posting areas of the City Hall of the Village of Surfside Beach, Texas, in accordance with the Texas Open Meetings Act, on Friday, June 26<sup>th</sup>, 2026, at or before 4:30 P.M., representing three full business days of notice prior to the date of the meeting.



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**Casandra Shawver**  
City Secretary