OV/SBHC Agenda 6 PM, Tuesday, June 23, 2025 1304 Monument Drive, Surfside Beach

- 1. Call meeting to order
- 2. Pledge of Allegiance and Prayer
- 3. Approve minutes
- 4. Treasurer's report:
 - a. Fort Velasco Fund
 - i. Report on money charged to Ft. Velasco Fund
 - ii. Corrected balance
 - b. Historical and Museum Fund
- 5. Chairman's Report
- 6. Committee Reports
- 7. Social Media Report
- 8. Old Business
 - a. Update on downstairs exhibits, Timeline Fence, Elevator
 - b. Report on <u>fortvelasco.org</u> (Bart)
 - c. Report on repairs for museum, Timeline and Trail
 - d. Report on landscaping Monument and DRT Medallion
 - e. Proposed changes to Velasco Timeline
 - f. June 27 Event
 - g. Other programs for 2025
 - h. Report on Social Media
 - i. Report on Brazoria County Summer Passport Program
 - j. Proposed Changes to Velasco Timeline
- 8. New Business
 - a. 2026 Events and Programs Planning
 - b. Fund Raiser
 - c. Report from Old Fort Velasco Historical Association
- 9. Next Meeting
- 10. Adjourn