

OV/SBHC Agenda
6 PM, Tuesday, August 5, 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 and Elevator (Tom)
 - b. Report on fortvelasco.org (Bart)
 - c. Report on repairs for museum, Timeline and Trail
 - d. Report on Monument Landscaping (Tom)
 - e. Proposed changes to Velasco Timeline Fence (Dortha)
 - f. August 9th Event (Michael)
 - g. Other programs for 2025 (Michael)
 - h. Report on Brazoria County Summer Passport Program (Michael)
 - i. Fund Raiser (Dortha)
8. New Business
 - a. 2025-26 Budget (Marsha)
 - b. 2026 Events and Programs Planning (Michael)
 - c. Report from Old Fort Velasco Historical Association (Dortha)
9. Next Meeting
10. Adjourn