

OV/SBHC Agenda
5:30 PM, Wednesday, February 4, 2026
1304 Monument Drive, Surfside Beach

***Be advised that a quorum of council members may be in attendance.**

1. Call meeting to order
2. Pledge of Allegiance and Prayer
3. Approve minutes
4. Treasurer's report:
 - a. Fort Velasco Fund
 - i. Reporting to be dropped after this Meeting
 - b. Historical and Museum Fund
5. Chairman's Report
6. Social Media Report
7. Old Business
 - a. Update on downstairs exhibits (Tom)
 - b. Report on fortvelasco.org (Bart)
 - c. Report on repairs for museum and Trail
 - d. Report on Monument Landscaping (Tom)
 - e. Turning Treaties of Velasco into a City Celebration with Band like a watermelon festival (Michael)
 - f. Old Fort Site Survey & Archeological Exploration (Robert)
 - Mow alleyways and install sign designating Fort, old homestead foundation
 - g. Giesecke Estate Lot Acquisition (Tom)
8. New Business
 - a. Approve 2026 Events and Programs Planning (Michael)
 - b. February 19, 2026, Statehood/Texas Flag Day (Michael)
 - c. Acquire a recording and transcribing device for efficient recording of meeting minutes. (Robert)
 - d. Report from Old Fort Velasco Historical Association (Tom or Dortha)
9. Next Meeting
10. Adjourn