



MINUTES

TARRANT COUNTY CERTIFIED LOCAL GOVERNMENT STEERING COMMITTEE

Meeting

Tarrant County Historical Commission Room

GoTo Meeting

Wednesday, July 24, 2024 at 3:00 p.m.

CLG Committee Members Present:

Jaimi Parker - Tarrant County HPO
Bill Perdue

Ann Jacqmain
Dwight Packer

I. CALL TO ORDER

- The meeting was called to order by Jaimi Parker at 3:15pm in person and via GoTo Meeting online meeting.
- Roll Call was completed, and a quorum of the membership was present.

II. ACTION ITEMS

A. Consideration of June 24, 2024 Meeting Minutes

- B Perdue made motion to approve minutes, A Jacqmain seconded, unanimous vote to approve

III. DISCUSSION ITEMS

A. Unincorporated Tarrant County Survey

a) Desktop survey update

- Discussion of desktop survey and how to prioritize information gathering
 - After further thought and conversations, J Parker sent email to all members stating that initial way of conducting survey is correct. Information should be collected for all survey points in this first stage.

b) Outreach discussion

- Determined we would revisit this at a later meeting

B. Historic Context Statement Review

- Draft statements were sent out to members for review. Each should complete comment matrix and send to J Parker for compilation into one. Comments due August 14, 2024

IV. NEW BUSINESS



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- A. J Parker brought up the need to adjust the regularly scheduled meeting time due to staffing changes in the Archives and the need for the TCHC to have more time to complete their meetings. Next meeting time will be determined by polling members.

V. PUBLIC COMMENTS

VI. ADJOURN

- A. D Packer made motion to adjourn, B Perdue seconded, unanimous vote to approve. Meeting was adjourned at 4:25pm

Respectfully Submitted,

Jaimi Parker, Historic Preservation and Archives Officer