

MINUTES
TEXAS AMERICA250 COMMISSION
Bullock Texas State History Museum
1800 N. Congress, 4th Floor Boardroom
Austin, Texas 78701
October 3, 2024
1:00 PM
VIDEOCONFERENCE MEETING

The Texas America250 Commission Budget meeting convened with the following designated Members of Commission Agencies: Margaret Koch, Presiding Chair, Bullock Texas State History Museum, Pat Hardy, State Board of Education and Rodney Franklin, Director of Parks, Texas Parks and Wildlife Department Jelain Chubb, State Archivist & Director, Texas State Library and Archives Commission, and Tim Fennel, Director, Travel Texas, Economic Development and Tourism, Governor's Office. America250 representative, Lynn Young, was excused.

I. Call to Order and Establishment of a Quorum

Margaret Koch, serving as the Commission's presiding chair, called the meeting to order at 1:00 pm and called roll. A quorum was established.

II. Discussion and Possible Action regarding Commission budget planning

The group discussed possible allocation of \$10,000 funds provided by America250.

Jelain Chubb made a motion to allocate funds as follows:

\$3,000 to Technology

\$500 for Legal Fees

\$5,000 to Marketing/Advertising

Remaining \$1,500 for Miscellaneous

Pat Hardy offered a second, and motion on allocating existing funds carried unanimously.

A request for an exceptional item to the Legislature in the amount of \$5 million was proposed. The Texas America250 Commission suggests that legislative funding would provide up to \$10,000 for each Texas county for locally hosted events, a temporary, FTE to aid in the fair and proper distribution of funds, and advertising and media record keeping. SCR23 must be amended for state funding.

III. Adjournment

With no further business, the Chair requested a motion to adjourn. Rodney Franklin made motion to adjourn the meeting, Pat Hardy seconded, and the motion carried.

The meeting was adjourned at 2:04 p.m.