

**Texas Historical Records Advisory Board**  
**Meeting Agenda**  
**February 2, 2018**  
**10:00 a.m. – 2:00 p.m.**

Daughters of the Republic of Texas Library  
Bexar County Archives Building  
126 E. Nueva Street, San Antonio, TX  
Conference Room

The Texas Historical Records Advisory Board may deliberate on and/or take action on any of the following agenda items. The Board may go into Executive Session on any agenda item, as authorized by the Open Meetings Act, Government Code Chapter 551.

1. Welcome, introductions and general announcements
2. Approve minutes of October 6, 2017 meeting
3. Public comment
4. Consideration of resolutions and certificates of appreciation
5. Daughters of the Republic of Texas Library, Discussion with Archivist Leslie Stapleton followed by tour
6. Update on the Texas State Library and Archives Commission's activities
7. Update on the National Historical Publications and Records Commission
8. Session sponsorship at the 2019 Texas State Historical Association Meeting
9. Discussion of 2017 State Board Programming Grant activities
  - a. Archival Awards of Excellence for 2018
  - b. Archives Month Poster
  - c. Texas History Day Awards for 2018
10. Discussion of next State Board Programming Grant application
11. Adjournment