

## AGENDA

### FLOWER MOUND HISTORICAL COMMISSION TASK FORCE (HCTF) MEETING 10/19/2022

GIBSON GRANT LOG HOUSE  
4801 QUAIL RUN RD

FLOWER MOUND, TEXAS

4:00 P.M.

Comments regarding any agenda item can be sent to the HCTF members by emailing [HCTF@flower-mound.com](mailto:HCTF@flower-mound.com).

**A. CALL MEETING TO ORDER**

**B. PUBLIC COMMENT**

*The purpose of this item is to allow the public an opportunity to address the HCTF regarding any item on this agenda or provide general comments regarding the Town's history as it relates to the HCTF duties and responsibilities. Speakers are limited to three(3) minutes. Time limits may be adjusted by the Chairperson.*

**C. MINUTES**

Approve minutes from 9/29/22 meeting.

**D. ANNOUNCEMENTS**

Announcements from Chairperson or HCTF members

**E. NEW BUSINESS**

1. Election of Vice Chair
2. Guest speaker: Peggy Riddle, Director, Denton County Office of History and Culture
3. Discuss Historic Commission/Society example documents
4. Discuss Meeting with Mound Foundation Board of Directors

**F. COORDINATION OF CALENDARS**

*Task Force shall meet quarterly at a Town facility that can accommodate the public.*

1. Discuss next meeting date and location options

**H. ADJOURN MEETING**

I do hereby certify that the Notice of Meeting was posted on the bulletin board at the Town Hall for the Town of Flower Mound, Texas, in a place convenient and readily accessible to the general public at all times and said Notice was also posted on the Town's website on the following date and time: October 14, 2022, at 2:10 p.m.

Theresa Scott, Town Secretary

The Task Force shall act in an advisory capacity to the Town Council and with the following duties and responsibilities:

1. Conduct a needs assessment by identifying historical places, artifacts, people, and events of importance that shaped the history of Flower Mound.
2. Hold at least two public input sessions for the purpose of gauging community interest and gathering public feedback on the topic of historical preservation.
3. Identify and understand the structure and differences between a Town appointed Historical Commission versus a stand-alone 501(C)(3) Historical Society.
4. Assess whether the Town would be best served by having a Historical Commission or a stand-alone 501(C)(3) Historical Society, or a completely different approach.
5. Prepare and submit a recommendation to the Town Council on or before October 1, 2024, regarding any Task Force approved approaches or methods for preserving the Town's history, including possible duties and responsibilities, or possible budget allocations.
6. The Chair shall present recommendations as decided by the Task Force to the Town Council for consideration, with an in person update on or before October 2023.