

**EASTLAND HISTORIC PRESERVATION BOARD
January 19, 2022
Minutes**

On the 19th day of January, 2022, the Eastland Historic Preservation Board (the “Board”) for the City of Eastland, Texas, convened in Open Session at Eastland City Hall, as scheduled, and notice was posted 72 hours in advance and prior to the meeting.

Members Present:	Julie Elrod	Place 5
	Kelly Skinner	Place 2
	Rhyne Hobbs	Place 4
Members Absent:	Terry Slavens	Place 1
	Jeanie Griffin	Place 3
Staff Present:	Terry Simmons	Ex-Officio.
	J. J. Oznick	City Manager

Guests:

I. Meeting Called to Order

Rhyne Hobbs called the meeting to order at 12:16 p.m.

II. Invocation and Pledge of Allegiance

Rhyne Hobbs offered the invocation and he also led the Pledge of Allegiance.

III. Public Comment

There was no public comment.

IV. Approve Minutes of the October 20, 2021 Meeting

Rhyne Hobbs made a motion, seconded by Kelly Skinner, to approve the minutes of the meeting held on October 20, 2021 as presented. Motion carried by a vote of three (3) in favor and none (0) opposed, with two absent.

V. The Historic Preservation Board May Discuss and Take Action on the Following Agenda Items:

1. 2022 Historic Preservation Grants Update

EASTLAND HISTORIC HOTEL –

Rhyne Hobbs stated this project has been completed and the funds have been reimbursed.

EASTLAND COMMUNITY FOUNDATION –

Julie Elrod advised the members that this project has been started and parts of it are completed and the rest have been delayed. They hope to have it completed soon.

FIRST BAPTIST CHURCH STATES OIL BUILDING –

Rhyne Hobbs stated this project has been completed and the funds have been reimbursed.

VI. Staff Update

Terry Simmons reported to the board that as long as the Eastland Community Foundation Project does not need additional funds, the remainder of the Grant will be \$11, 138.50. Possible uses for this money will be discussed at the next meeting.

There was no action needed on these items.

VII. Adjournment

Julie Elrod made a motion, seconded by Kelly Skinner, to adjourn at 12:22 p.m. Motion passed unanimously.

Rhyne Hobbs
Eastland Historic Board

Attest

Roma Holley, City Secretary