

NOTICE OF MEETING

The Calhoun County Historical Commission will meet Tuesday June 13, 2017 at the Calhoun County Library, 200 West Mahan, Port Lavaca, Calhoun, Texas at 6:30 p.m.

AGENDA

1. Call to Order
2. Invocation
3. Pledges of Allegiance/Guest Welcome
4. Review and approve the May 9, 2017 Minutes
5. Consider/Approve Treasurer's Report
6. Review 2018 Budget Proposal.
7. Consider/Take Necessary action on THC Correspondence
8. Consider/Take Necessary Action on the Cemetery Committee Report.
  - a. Repairs to ranger cemetery signage.
9. Consider/ Take necessary Action on the Marker Committee Report
  - a. Update on Bay front Marker removal/relocation project
  - b. Update on installed marker dedications.
    - Mission Refugio
    - Norris Bridge
    - Moreman Gin
    - German Immigration
  - c. Under told marker topic submittals for THC consideration
10. Consider/Take Necessary Action Old Business
  - a. Seadrift locomotive silhouette dedication.
11. Consider/Take Necessary Action New Business
12. Consider/Take Necessary Action Commission Input
13. Adjournment

AT 1:15 P M  
O'CLOCK

JUN 08 2017

COUNTY CLERK CALHOUN COUNTY TEXAS  
BY: [Signature] DEPUTY

The Notice for this meeting was posted in compliance with the Texas Open Meetings Act on:

May 9<sup>th</sup> 2017 at 13:08 hrs

[Signature]  
For the Calhoun County Historical Commission