

# NOTICE OF MEETING

The Calhoun County Historical Commission will meet Tuesday November 14, 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 August 8, 2017 Minutes
5. Consider/Approve Treasurer's Report
6. Consider/Take Necessary action on THC Correspondence
7. Consider/Take Necessary Action on the Cemetery Committee Report.
  - a. Repairs to ranger cemetery signage.
  - b. Historic Cemetery Designation Project
8. 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
9. Consider/Take Necessary Action Old Business
  - a. Seadrift locomotive silhouette dedication.
10. Consider/Take Necessary Action New Business
11. Consider/Take Necessary Action Commission Input
12. Adjournment

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

November 9, 2017 at \_\_\_\_\_

Mary Belle Metzger, CHC  
For the Calhoun County Historical Commission

AT 2 FILED 7  
O'CLOCK

NOV 09 2017

COUNTY CLERK, CALHOUN COUNTY, TEXAS  
BY: \_\_\_\_\_  
DEPUTY