

NOTICE OF MEETING

The Calhoun County Historical Commission will meet Tuesday February 13, 2018 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 November 14, 2017 Minutes
5. Recognize Outstanding Cemetery Volunteer
6. Consider/Approve Treasurer's Report
7. Consider/Take Necessary action on THC Correspondence
8. Consider/Take Necessary Action on the Cemetery Committee Report.
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.
10. Consider/Take Necessary Action Old Business
 - a. Seadrift locomotive silhouette dedication
 - b. Half Moon Reef Lighthouse
11. Consider/Take Necessary Action New Business
12. Consider/Take Necessary Action Commission Input
13. Adjournment

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

February 1, 2018 at 1:30 pm
[Signature]
For the Calhoun County Historical Commission

FILED
AT 1:32 OCLOCK P M

FEB 01 2018

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: Catherine Blum DEPUTY