

NOTICE OF MEETING

The Calhoun County Historical Commission will meet Tuesday November 13, 2018 at 10254 TX-35 Port Lavaca Texas 77979, the Moreman Gin, at 6:00 p.m.

AGENDA

1. Call to Order
2. Invocation
3. Pledges of Allegiance/Guest Welcome
4. Review and approve the September 11, 2018 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.
8. Consider/ Take necessary Action on the Marker Committee Report
9. Consider/Take Necessary Action Old Business
 - a. Camel Corp living history exhibit
 - b. Half Moon Reef Lighthouse
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:

Robert Rife at 13:15 hrs 11-8-18

For the Calhoun County Historical Commission

FILED
AT 13:15 O'CLOCK P M

NOV 08 2018

ANNA M. GOODMAN
COUNTY CLERK CALHOUN COUNTY, TEXAS

BY: J. Holladay
DEPUTY