

NOTICE OF MEETING

The Calhoun County Historical Commission will meet Tuesday, April 9, 2019, 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 February 12, 2019 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
  - a. Huck Marker
  - b. Kamey Marker
9. Consider/Take Necessary Action Old Business
10. Consider/Take Necessary Action New Business
  - a. Matagorda Island Light House Presentation
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:

April 4, 2019 at 12:00hrs  
[Signature]  
For the Calhoun County Historical Commission

AT 11:54 FILED A O'CLOCK M

APR 04 2019

ANNA GOODMAN  
COUNTY CLERK, CALHOUN COUNTY, TEXAS

BY: [Signature]