

NOTICE OF MEETING

The Calhoun County Historical Commission will meet Tuesday, January 8, 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 November 13, 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
10. Consider/Take Necessary Action New Business  
Officer election for the 2019-2020 term
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:

January 3, 2019 at 1345 hrs.  
[Signature]

For the Calhoun County Historical Commission

AT 1:40 FILED P  
O'CLOCK P M

JAN 03 2019

BY: [Signature]  
COUNTY CLERK CALHOUN COUNTY TEXAS  
DEPUTY