

# NOTICE OF MEETING

The Calhoun County Historical Commission will meet October 13, 2020, 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 July 14, 2020 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 Presentation October 29, 2020
  - b. Head Stone Relocation Project
10. Consider/Take Necessary Action New Business
11. Consider/Take Necessary Action Commission Input
12. Adjournment

AT 1:07 FILED P  
O'CLOCK \_\_\_\_\_ M

OCT 08 2020

ANNA GOODMAN  
COUNTY CLERK, CALHOUN COUNTY, TEXAS  
BY: Calhoun County Clerk DEPUTY

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

on:

Anna Goodman

10.8.2020

at

13:10hrs.

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For the Calhoun County Historical Commission