

NOTICE OF MEETING

The Calhoun County Historical Commission will meet Tuesday, January 14, 2020, at the Calhoun County Library, 200 West Mahan, Port Lavaca, Calhoun, Texas at 6:30 p.m.

AGENDA

AT 1:29 FILED O'CLOCK P M

JAN 09 2020

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

1. Call to Order
2. Invocation
3. Pledges of Allegiance/Guest Welcome
4. Review and approve the October 8, 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
9. Consider/Take Necessary Action Old Business
10. Consider/Take Necessary Action New Business
Bauer Half Moon Reef Donation
Margaret Clement Head stone project
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 9th 2020 at 13:30 hrs
[Signature]

For the Calhoun County Historical Commission