

NOTICE OF MEETING

The Calhoun County Historical Commission will meet December 13, 2022, 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 October 13, 2022, 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. Chocolate Community Marker
  - b. Matagorda Lighthouse Marker
  - c. Olivia Cemetery Marker Replacement
  - d. Louis Antoine Andry Marker
9. Consider/Take Necessary Action Old Business
  - a. Olivia Silhouette Project
10. Consider/Take Necessary Action New Business
  - a. 2023-2025 Membership
  - b. 2023-2025 Nominating Committee Assignment
  - c. Lighthouse Porch Repairs
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:

December 7, 2022 at 11:17 A.M.

Mary Belle Metzger  
For the Calhoun County Historical Commission

AT 1:20 FILED O'CLOCK A M

DEC 07 2022

ANNA M. GOODMAN  
COUNTY CLERK CALHOUN COUNTY, TEXAS  
BY: Karla Paerz DEPUTY

