

NOTICE OF MEETING

The Calhoun County Historical Commission will meet March 8, 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 November 9, 2021 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
9. Consider/Take Necessary Action Old Business
 - a. Olivia Silhouette Project
10. Consider/Take Necessary Action New Business
 - a. Review and take action on request for Cemetery Tour
 - b. Review and take action on proposed Historic Cemetery Scanning 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:

March 3, 2022 at 1:54 P.M.

Mary Bess Drutger

For the Calhoun County Historical Commission

AT 1:57 FILED P
O'CLOCK M

MAR 03 2022

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: [Signature]
DEPUTY