

NOTICE OF MEETING

The Calhoun County Historical Commission will meet April 11, 2023, 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 February 14, 2023 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.
 - a. Indianola Cemetery Work Day Update
8. Consider/ Take necessary Action on the Marker Committee Report
 - a. Matagorda Lighthouse Marker
 - b. Olivia Cemetery Marker Replacement
 - c. Louis Andry Marker
9. Consider/Take Necessary Action Old Business
 - a. Olivia Silhouette Project
 - b. Chocolate Community Marker Dedication April 22, 2023
10. Consider/Take Necessary Action New Business
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:

04.05.23

at

13:05 hrs

For the Calhoun County Historical Commission

FILED
AT 1:10 O'CLOCK P M

APR 05 2023

ANNA M. GOODMAN
COUNTY CLERK CALHOUN COUNTY, TEXAS

BY: *Kawar...* DEPUTY