

NOTICE OF MEETING

The Calhoun County Historical Commission will meet February 14, 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 January 10,2023, Minutes
5. Consider/Approve Treasurer's Report : Eileen Clegg Barry Donation
6. Consider/Take Necessary action on THC Correspondence/End of Year Report
7. Consider/Take Necessary Action on the Cemetery Committee Report.
 - a. Indianola Cemetery Work Day April 1,2023 9:00 O' Clock
 - b. Headstone updates: David Vance, Margaret Clement, George Seeligson
8. Consider/ Take necessary Action on the Marker Committee Report
 - a. Chocolate Community Marker Dedication Plans: April 22,2023
 - b. Matagorda Lighthouse Marker
 - c. Louis Antoine Andry Marker
 - d. Olivia Cemetery Marker Replacement
 - e. Clark Station Undertold Marker
 - f. Shrimp Fishery Marker:
9. Consider/Take Necessary Action Old Business
 - a. Olivia Silhouette
 - b. Half Moon Reef Lighthouse Update: Derrick Smith
10. Consider/Take Necessary Action New Business
11. Consider/Take Necessary Action Commission Input
12. Adjournment

AT 10:50 FILED O'CLOCK AM

FEB 09 2023

ANNA SOULIER
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: Karla Martin DEPUTY

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

February 9, 2023 at 10:56 A.M.

Mary Belle Metzger, secy

For the Calhoun County Historical Commission