

NOTICE OF MEETING

The Calhoun County Historical Commission will meet May 9, 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
 - a. Powderhorn Cemetery TPWD
 - b. Powereng AEP transmission line review
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 Summary
10. Consider/Take Necessary Action New Business
 - a. Light house repair update
 - b. Camel Corp 2023 visit
11. Consider/Take Necessary Action Commission Input
12. Adjournment

AT 3:04 FILED O'CLOCK P M

MAR 03 2023

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

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

May 3, 2023 at 3:03 P.m.

Mary Bee Meitz
For the Calhoun County Historical Commission