

NOTICE OF MEETING

The Calhoun County Historical Commission will meet November 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 the May 9, 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.
8. Consider/ Take necessary Action on the Marker Committee Report
  - a. Matagorda Lighthouse Marker
  - b. Olivia Cemetery Marker Replacement
  - c. Louis Andry Marker
  - d. Clark Station Marker
9. Consider/Take Necessary Action Old Business
  - a. Olivia Silhouette Project re bid.
  - b. Camel Corp 2023 update
10. Consider/Take Necessary Action New Business
  - a. Light house repair update
  - b. Major George W. F. Wood Headstone Request
  - c. Digitization of existing printed material discussion.
    1. Shifting Sands of Calhoun County
  - d. 2024 Budget
  - e. Zimmerman Barrels Movement
  - f. Matagorda Beach Kiosk Documentation.
  - g. Matagorda Beach Cistern Project
  - h. Green Lake Park Update. Allan Berger
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:

Nov 8, 2023 at 13:00 hrs  
[Signature]  
For the Calhoun County Historical Commission

AT 1:10 FILED P O'CLOCK  
NOV 08 2023  
COUNTY CLERK, CALHOUN COUNTY, TEXAS  
BY: [Signature] DEPUTY