

NOTICE OF MEETING

The Calhoun County Historical Commission will meet October 10, 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.
10. Consider/Take Necessary Action New Business
 - a. Light house repair update
 - b. Camel Corp 2023 visit
 - c. Major George W. F. Wood headstone request
 - d. Digitization of existing printed material discussion.
 1. Shifting Sands of Calhoun County
 - e. 2024 Budget
 - f. Zimmerman Barrels movement plan
 - g. Matagorda Beach kiosk historical event write up.
11. Consider/Take Necessary Action Commission Input
12. Adjournment

AT 11:19 FILED a O'CLOCK M

OCT 05 2023

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: Kathleen Smith DEPUTY

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

October 5, 2023 at 11:18 A.M.

Mary Belle Meitzen
For the Calhoun County Historical Commission