

## NOTICE OF MEETING

The Calhoun County Historical Commission will meet September 12, 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
11. Consider/Take Necessary Action Commission Input
12. Adjournment

FILED  
AT 12:52 O'CLOCK P M

SEP 07 2023

ANNA M. GOODMAN  
COUNTY CLERK CALHOUN COUNTY, TEXAS  
BY: Karla Pelem DEPUTY

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

September 7, 2023 at 12:55 hrs  
[Signature]

For the Calhoun County Historical Commission