

NOTICE OF MEETING

The Calhoun County Historical Commission will meet April 9, 2024, 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 March 12, 2024 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. Clark Station Marker
 - c. Fisheries Marker
9. Consider/Take Necessary Action Old Business
 - a. Olivia Silhouette Project.
 - b. Light House repair update
 - c. Matagorda Beach Cistern Project.
 - d. Green Lake Park Committee Update.
 - e. Steinberg Cemetery Eagle Scout Project.
10. Consider/Take Necessary Action New Business
 - a. Scarborough Property Donation
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:

April 4, 2024 at 2:02pm

Mary Metzger

For the Calhoun County Historical Commission

AT 2:03 FILED O'CLOCK P M

APR 04 2024

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
DEPUTY: Kaddu Omto