

NOTICE OF MEETING

The Calhoun County Historical Commission will meet January 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 November 14, 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. Louis Andry Marker Dedication scheduled February 10, 2024
 - c. Clark Station Marker
9. Consider/Take Necessary Action Old Business
 - a. Olivia Silhouette Project re bid.
 - b. Light House repair update
 - c. Zimmerman Barrels Movement, January 11, 2024 0900hrs
 - d. Matagorda Beach Cistern Project.
 - e. Green Lake Park Committee Update.
10. Consider/Take Necessary Action New Business
 - a. Steinberg Cemetery Eagle Scout Project, Scout Cash Shirhall.
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:

January 4, 2024 at 2:09 p.m.

Mary Belle Meitzner
For the Calhoun County Historical Commission

AT 2:10 FILED 9 P M
O'CLOCK
JAN 04 2023
ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: Kathleen Smith DEPUTY