

NOTICE OF MEETING

The Calhoun County Historical Commission will meet Tuesday September 11, 2018 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 June 12, 2018 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. Update on installed marker dedications.
    1. Moreman Gin
    2. Mission Refugio
    3. Battle of Norris Bridge
9. Consider/Take Necessary Action Old Business
  - a. Camel Corp living history exhibit
  - b. Half Moon Reef Lighthouse
10. Consider/Take Necessary Action New Business
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:

September 4, 2018 at 10:14 AM.

Mary Bees Mitchell  
For the Calhoun County Historical Commission

AT 10:15 FILED O'CLOCK A M

SEP 04 2018

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