

NOTICE

FILED
AT 10:04 O'CLOCK A M

An open meeting of
the
Angelina County Historical Commission
and the
Friends of the Angelina County Historical Commission

JAN 07 2019

AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By ms

Time: 10:00 a.m.
Date: January 15, 2019
Place: Angelina County Historical Commission
Office in Angelina County Denman Building
102 W. Frank, Lufkin TX 75901
Subject: First Quarterly Regular Business Meeting
Contact: William C. Royle
936-630-3208

Agenda

(Items may not be considered in the order they appear.)

1. Call to order
2. Establish Quorum
3. Action item: Approve Minutes of October 2017 Meeting
4. Treasurer's Report
5. Action Item: set next meeting for Tuesday, April 16, 2019 at 10 a.m.
6. Action Item: Discuss Commission members appointed 2019-2020 and elect new officers.
7. Action Item: Discussion of procedure and vote on check approvals, etc.
8. Action Item: Discussion and vote on procedure for Regions Visa Credit Card use
9. Action Item: Progress on website for Friends of the Angelina County Historical Commission.
10. Action Item: New ideas for ACHC to work on
11. Action Item: Publicity on asking people to apply for Historical Markers
12. Action Item: Helping Woodland Heights Hospital understand the process for THC application.
13. Action item: discuss THC cemetery survey
14. Action item: where to have April meeting
15. Comments and Adjourn