

FILED
AT 1049 O'CLOCK A.M.

JAN 09 2022

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

NOTICE

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

Friends of the Angelina County Historical Commission
Time: 10:00 a.m.
Date: January 17, 2023
Place: Texas Forestry Museum
1905 Atkinson Drive
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 Meeting
4. Action item: Treasurer's Report
5. Action Item: set next meeting for Tuesday, April 18, 2023 at 10 a.m.
6. Action Item: Discuss Friends of the Angelina County Historical Commission 509(a)(2) Form 990 to be submitted by IRS registered agent.
7. Action Item: Welcome Guessippina Bonner to new commission and recognize returning members.
8. Action Item: Elect new officers for 2023-2024.
9. Action Item: Information on website for Friends of the Angelina County Historical Commission www.friendsofachc.org.
10. Action Item: Discuss how to get more information on Texas Historical Commission's website for Angelina County.
11. Action Item: Discuss approval to renew D&O insurance beginning March 29, 2023.
12. Action Item: Discuss Angelina County's 150 cemeteries (those with Texas Historic Cemetery Designations and those not).
13. Action Item: Discuss list of cemeteries on 2002 Karen Mitchell thesis.
14. Action Item: Tom Gann to discuss how ACHC recognizes old roadways
15. Comments and Adjourn