

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

FILED
AT 11:21 O'CLOCK A.M.
JAN 14 2020
AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By: MC

Time: 10:00 a.m.

Date: January 21, 2020

**Place: Azalea Room, Crown Colony Country Club,
900 Crown Colony 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 2019 Meeting
4. Action item: Treasurer's Report- Discuss paperwork for 501(c)3 for Friends and for new application to IRS; discuss Comptroller details too and propose being on Angelina County's budget in 2020
5. Action Item: set next meeting for Tuesday, April 21, 2020 at 10 a.m.
6. Action Item: Discuss THC Marker manufacturer in 2020
7. Action Item: Discuss with Darrell Bryan- Herrington Historical Marker replacement due to auto damage
8. Action Item: Discuss replacing Southern Pine Lumber Company marker with rewording to be placed at The History Center
9. Action Item: Information 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: Introduce newly approved members for 2020- Pablo Torres, Roy Reyes and Taylor Commiato
13. Action Item: Does our commission want to look into local historical plaques?
14. Comments and Adjourn