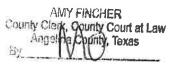
### NOTICE

# An open meeting of

the

JAN 14 2020



# Angelina County Historical Commission County Clark, Quanty Count at Law and the

# Friends of the Angelina County Historical Commission

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