

NOTICE
An open meeting of the
Angelina County Historical Commission

Time: 10:00 a.m.
Date: February 1, 2024
Place: The History Center
102 N. Temple
Diboll, TX 75941
Contact: Emily Hyatt – 936-829-3543
Subject: First Quarter Regular Business Meeting (rescheduled)

FILED
AT 9:32 O'CLOCK A.M.
JAN 29 2024
AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By 

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 18, 2023 regular meeting (ACTION ITEM)
4. Treasurer's Report – Kendall
 - a. Presentation of Report
 - b. Updates on banking issues
 - c. Discuss check signature card, vote on amending signature card if needed. (ACTION ITEM)
5. Chair's Report
 - a. Update members on office move
 - b. Discuss office needs – table and chairs, possible donation, or purchase (ACTION ITEM)
 - c. update members on Lufkin Creative's activities, upcoming events
6. Discussion about Texas Forestry Museum's Historical Scavenger Hunt – possibly a project for the Commission to take over (Kendall) (ACTION ITEM)
7. Historical Markers and Cemeteries Report – Carol Riggs
 - a. Report on marker process, deadlines
 - b. Report on markers in process
 - c. Discussion of proposed markers/ cemetery restoration project (Darrell) (ACTION ITEM)
 - d. Discussion of proposed markers for Denman Springs and Denman Springs Community/Washington Lafayette Denman's Homestead, and marker for Marques de Rubi's Crossing of Bidai Creek (Tom) (ACTION ITEM)
 - e. Discussion of donation for above marker costs (ACTION ITEM)
8. Report from Darrell on Huntington Historical and Genealogical Society, Settler's Day
9. Updates from members on historical projects and any old business
10. New Business
 - a. Discussion of The Journal of G.W. Gann, 1861-1892 funded by a grant from the ACHC in 1994. (Tom) (ACTION ITEM)
 - b. Discussion of a request for county funding of the ACHC for more than one year's annual expenses. (Tom) (ACTION ITEM)
 - c. Discussion of forming a committee to address budget issues with the county or city (Tom) (ACTION ITEM)
11. Public Comment
12. Adjourn