

NOTICE

An open meeting of the Angelina County Historical Commission

Time: 10:00 a.m.
Date: April 11, 2023
Place: The Texas Forestry Museum
1905 Atkinson Dr.
Lufkin, TX 75901
Contact: Emily Hyatt – 936-829-3543
Subject: Second Quarter Regular Business Meeting

FILED
APR 05 2023
AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By DM

Agenda

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

1. Call to order
2. Establish Quorum
3. Action Item: Approve Minutes of January 17, 2023 regular meeting
4. Treasurer's Report
 - a. update from Kendall and Bill on status of tax filing, banking
5. Chair's Report
 - a. update members on office move, status of historical collections
 - b. update members on Carol's work on a cemetery association contact spreadsheet
 - c. update members on status of historical markers
 - d. discuss publicity and social media
6. Action Items:
 - a. Vote on office move
 - b. Vote on dispersal of historical collections
7. Discuss committees
8. Members update fellow Commissioners on status of projects
9. New Business
10. Public Comment
11. Adjourn