NOTICE

An open meeting of the Angelina County Historical Commission

Time:

10:00 a.m.

Date:

April 15, 2024

Place:

Lufkin/Angelina Chamber of Commerce

1615 S. Chestnut

Lufkin, TX 75941

Contact:

Emily Hyatt - 936-829-3543

Subject:

Second Quarter Regular Business Meeting

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 14, 2025 regular meeting (ACTION ITEM)
- 4. Treasurer's Report -Kendall
 - a. Presentation of Report
- 5. Chair's Report
 - a. Update members on Lufkin Creative's activities, upcoming events
 - b. Update members on communications from the Texas Historical Commission
 - c. Discuss annual report to THC report completed
 - d. NEH, IMLS funding cuts, 250th Anniversary commemorations
- 6. Discussion of financial outlook, request for funds from the Angelina County Commissioner's Court
 - a. What are funds used for? Past financial reports Kendall
 - b. Discussion about request for funds how much is needed?
 - c. Vote on request for funds from the Angelina County Commissioner's Court (ACTION ITEM)
- 7. Historical Markers and Cemeteries Report Carol Riggs
 - a. Report on markers in process
 - b. Upcoming application dates
- 8. Presentation by Tom on Denman Springs Crossroads marker
 - a. Discussion
- 9. Report by Guessippina on Stranger's Rest Cemetery
 - a. Discussion
- 10. Report from Darrell on Huntington Historical and Genealogical Society
- 11. Updates from members on historical projects and any old business
- 12. New Business
- 13. Public Comment
- 14. Adjourn

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APR 10 2025

AMY FINCHER
County Clerk, County Court at Law
Angelina Caurily, Texas