

FILED
AT 1001 O'CLOCK A.M.

OCT 08 2019

AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By MO

NOTICE

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

Time: 10:00 a.m.
Date: October 15 2019
Place: Azalea Room, Crown Colony Country Club,
900 Crown Colony Drive, Lufkin TX 75901
Subject: Fourth 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 July 2019 Meeting
4. Action item: Treasurer's Report- approve \$600 payment for firm to write up paperwork for 501(c)3 for Friends and for new application to IRS; discuss Comptroller details too.
5. Action Item: set next meeting for Tuesday, January 20, 2020 at 10 a.m.
6. Action Item: Discuss THC Marker manufacturer in 2020
7. Action Item: Discuss with Darrell Bryan- Herrington Family in Huntington (Drug Store, Cemetery, Marions Ferry plat, info at new building)
8. Action Item: Discuss with Darrell Bryan foundation for Homer Court House and granite marker for it in front of Homer United Methodist Church
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: Discuss adding new members in 2020 and info for Judge Lymbery
13. Action Item: Carol Riggs Lufkin Kiwanian of the Year
14. Comments and Adjourn