## NOTICE

## An open meeting of the Angelina County Historical Commission

Time:

10:00 a.m.

Date:

January 14, 2024

Place:

Lufkin/Angelina Chamber of Commerce

1615 S. Chestnut

Lufkin, TX 75941

Contact:

Emily Hyatt - 936-829-3543

Subject:

First Quarter Regular Business Meeting

AM PINCHER

County Clerk, County Court at Law

Angeling County, Texas

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 15, 2024 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
- 6. Historical Markers and Cemeteries Report Carol Riggs
  - a. Report on markers in process
  - b. Upcoming application dates
- 7. Presentation by Tom on ACHC/Friends of ACHC finances (ACTION ITEM)
  - a. Discussion of Tom's ideas
- 8. Report from Darrell on Huntington Historical and Genealogical Society
- 9. Discussion about new projects Tom Gann
  - 1. Handbook of Texas Online
  - 2. Historical Marker
  - 3. The Land Grab of 1834 in Angelina County
  - 4. Dunbar High
  - 5. Huntington Herald
  - 6. Historical Church
  - 7. Diboll History Center
- 10. Updates from members on historical projects and any old business
- 11. New Business
- 12. Public Comment
- 13. Adjourn