

NOTICE

An open meeting of the Angelina County Historical Commission

FILED
AT 8:60 O'CLOCK A.M.

APR 12 2024

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

Time: 10:00 a.m.
Date: April 16, 2024
Place: Board Room, Lufkin/Angelina Chamber of Commerce
1615 S. Chestnut
Lufkin, TX 75941
Contact: Emily Hyatt – 936-829-3543
Subject: Second Quarter Regular Business Meeting

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 February 1, 2024 regular meeting (**ACTION ITEM**)
4. Treasurer's Report – Kendall
 - a. Presentation of Report
5. Chair's Report
 - a. Update members on office move
 - b. Discuss office needs
 - c. update members on Lufkin Creative's activities, upcoming events
6. Update about Texas Forestry Museum's/ACHC Historical Scavenger Hunt (Kendall)
7. Historical Markers and Cemeteries Report – Carol Riggs
 - a. Report on marker process, deadlines
 - b. Report on markers in process
8. Vote to add Oscar Kennedy as a new member (Emily)
 - a. Discussion
 - b. Vote (**ACTION ITEM**)
9. Report from Darrell on Huntington Historical and Genealogical Society
10. Updates from members on historical projects and any old business
11. New Business
12. Public Comment
13. Adjourn