

FILED
AT 10:30 O'CLOCK A.M.
APR 08 2022

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

By CO

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: April 19, 2022
Place: Texas Forestry Museum
1905 Atkinson Drive
Lufkin TX 75901
Subject: Second 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 January Meeting
4. Action item: Treasurer's Report
5. Action Item: set next meeting for Tuesday, July 19, 2022 at 10 a.m.
6. Action Item: decide if coverage on renewal March 29, 2022 for the Directors and Officers Liability Insurance Policy is correct for our 2 commissions.
7. Action Item: decide how to add Kendal Gay to the Regions Bank account signatures.
8. Action Item: Tom Gann to discuss placing of Lang Cemetery 's Historic Texas Cemetery marker at the cemetery.
9. Action Item: Information on website for Friends of the Angelina County Historical Commission www.friendsofahc.org.
10. Action Item: Lufkin Landscape Task Force asks our ideas on signs at Chambers Park and Bronough Park.
11. Action Item: Recognize our commissioners recent books published- Jonathan Gerland "Boggy Slough" and John Culea "Handel's Messiah."
12. Action Item: How to inform community about Historic Cemetery Markers.
13. Comments and Adjourn