

NOTICE

An open meeting of the Angelina County Historical Commission

Time: 10:00 a.m.
Date: July 18, 2023
Place: The History Center
102 N. Temple
Diboll, TX 75941
Contact: Emily Hyatt – 936-829-3543
Subject: Third Quarter Regular Business Meeting

FILED
AT 11:230 CLOCK A.M.

JUL 12 2023

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

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 April 11, 2023 regular meeting
4. Treasurer's Report – Emily for Kendall
 - a. updates on banking issues, vote on adding officers to signature card, need for 2 signatures on checks (ACTION ITEM)
5. Chair's Report
 - a. update members on office move, status of historical collections (ACTION ITEM)
 - d. discussion of publicity and social media
 - c. update members on Redland marker dedication ceremony
 - d. update members on correspondence and contacts with public/ questions from public
 - c. update members on Lufkin Creative's activities
6. Historical Markers and Cemeteries Report – Carol Riggs
 - a. update on Keltys Methodist Church Marker and other markers
 - b. discussion about cemeteries
7. Action Items:
 - a. Vote on changes to office move plan, if needed
 - b. Vote on banking changes, signatures, check signing
8. Report from Darrell on Huntington Historical and Genealogical society
9. Report from Guessippina about Sarah's Hope banquet
10. Updates from members on historical projects
11. New Business
12. Public Comment
13. Adjourn