

NOTICE OF REGULAR MEETING CHAMBERS COUNTY HISTORICAL COMMISSION

NOTICE is hereby given that a MEETING of the
CHAMBERS COUNTY HISTORICAL COMMISSION
will be held on Monday, the 16th of July, 2018, at 12:00pm
museum room: 300 Cummings Street, Anahuac, Texas

1. Call Meeting to order: Invocation, Pledges of Allegiance

2. Quorum

- a. Members present
- b. Determine Quorum

3. Welcome Guests:

4. Approve minutes for June 2018

5. Present Treasurer's Report

6. Chairman's report

Vote on purchase of "Family on the Bay" history books to be sold at the book signing August 23rd for Bobby Scherer and Myra Hand.

7. Committees

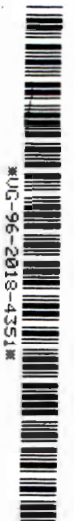
- A. Monument:** Discuss, consider and vote on configuration of the bronze figures for the monument in Ft Anahuac park; number of figures, who they represent, what they will be holding, their clothing, general stance, weapons or other objects. Discuss and vote on criteria for choosing the sculptor; point system
Discuss and vote on criteria for choosing artist for original art on monument information boards; number of pieces, general theme of each piece, size of each piece, color or pen and ink.

B. Publicity C. Markers: D. Cemeteries E. Oral History: F. Historic and Protected Properties: G. History Preservation: H. Museum committee:

8. Old Business

9. New Business

10. Discussion/Announcements



11. Adjourn

Sheryl Shaw, CCHC Chairman *Sheryl Shaw*

I, the UNDERSIGNED, County Clerk of Chambers County, do hereby certify that the above NOTICE OF OPEN MEETING of the CHAMBERS COUNTY HISTORICAL COMMISSION, is a true and correct COPY of said NOTICE, and that I received and posted said NOTICE on the outer COURTHOUSE DOORS and BULLETIN BOARD inside the COURTHOUSE of CHAMBERS COUNTY at a place readily accessible to the general public on this the 11th Day of July, 2018 at 8:30 O'clock AM, and said NOTICE remained so POSTED Continuously for at least 72 Hours preceding the scheduled time of said MEETING.

Heather H. Hawthorne, County Clerk

Chambers County, Texas

By: *June Martin*, Deputy

FILED FOR RECORD IN:
Chambers County
On: 7/11/2018 8:27:46 AM
Doc Number: 2013 - 4351
Number of Pages: 2
Amount: 0.00
Order#: 20180711000002
By: AM



Heather H. Hawthorne, County Clerk

Recorded *June Martin*