

## San Jacinto County

May 4, 2017

6:00 Pm

## Historical Commission

Courthouse Basement Veterans

Museum Area

***Notice it is hereby given that a Meeting of the San Jacinto County Historical Commission on the date above at which time the following subject will be discussed.***

***Public is invited and Welcome!***

### Agenda Items

Call meeting to Order

- 1) Establish a Quorum 13 Commissioners needed
- 2) Pledges & Prayer

Items which no action will be taken

- 3) Public Comment (3 minute Limit each)
- 4) Chair persons comments (6 minute Limit)
- 5) Commissioner's comments (3 minute Limit Each)

Consent agenda items:

- 6) Minutes of last meeting
- 7) Treasurers Report
- 8) Claims to be paid
- 9) Committee Reports
- 10) Volunteer hour's reports.

Old Business:

- 11) Discussion of FM 2025 Fire tower. – Nana
- 12) Discussion of the Status of the Sam Houston State Univ. June Session Student project – Ray & Tomi
- 13) Discussion of the engine being restoration project - Larry Paschke
- 14) Discussion and possible vote on anything needed for SJC birthday event
- 15) Discussion of the Courthouse 100<sup>th</sup> anniversary.

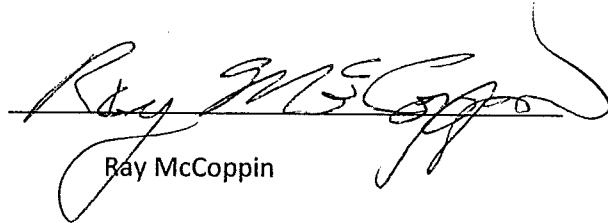
New Business:

- 16) Discussion and possible vote on Research to be done on the Old Jail by Ghost Trailz, proposal

- 17) Discussion and possible vote to accept donation of \$200 for ad in Welcome Guide to San Jacinto County.
- 18) Discussion and possible vote to have a ad in the Welcome Guide to San Jacinto County.
- 19) Discussion of Budget - and Committee spending how we do it.
- 20) Discussion and possible vote on other Projects we may want to do, example reprinting of old cookbook

Adjourn

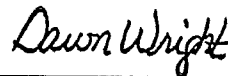
Posted: April 28, 2017



Ray McCoppin

San Jacinto County Historical Commission Chair

I, the undersigned County Clerk of San Jacinto County do here by certify the above Notice of Meeting of the San Jacinto County Historical Commission is a true and correct copy of said Notice and I received and posted said Notice on the Courthouse doors and/or the bulletin board(s) at the Courthouse of San Jacinto County, Texas at a place readily accessible to the general public at all time on the 28<sup>th</sup> day of April, 2017 at 12:43 pm and said Notice remained posted continuously for at least 72 hours pre-ceding the meeting scheduled time of said Meeting.

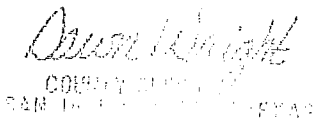


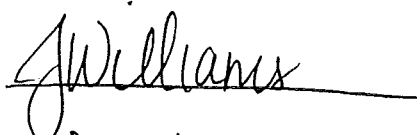
Dawn Wright, County Clerk

San Jacinto County

FILED FOR  
RECORD

2017 APR 28 PM 12:43



By:   
Deputy Clerk