Milam County Historical Commission Meeting Agenda 1 April 2024 Minerva School House - Community Center Call to Order

Recognition of Members and Guests.

Reminder to record attendance and volunteer hours on the sign in sheet.

Pledges of Allegiance to the flag of the United States of America and to the State of Texas

"I pledge allegiance to the flag of the United States of America, and to the republic for which it

stands, one nation under God, indivisible, with liberty and justice for all."

"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

Approval of the Previous Minutes Approval of the Treasurer's report

Committee Reports:

Archeology: Geri Burnett

Cemetery: Holly Jentsch

CLG: John Pruett

Bylaws: John Pruett

ELCAT: Paula Sisco Marker: Lynn Young

Preservation Grant: Geri Burnett

Old Business:

New Committee Chairs and members Moving Monument on 77 to Courthouse Updating Bylaws of Local Chapter MCHC

> New Business: Notice of Cemetery: Ivey Rolan

MCHC Meeting Dates: 1 April 2024; 3 June 2024; 5 August 2024; 7 Oct 2024; 2 Dec 2024