

NOTICE OF REGULAR MEETING
MILLS COUNTY HISTORICAL COMMISSION

Notice is hereby given that Mills County Historical Commission will hold the regular monthly meeting on Tuesday, May 7, 2019, at 9:30 a.m. in the Mills County Historical Commission office located on the 3rd Floor, Mills County Courthouse, 1011 4th Street in the City of Goldthwaite, Texas:

AGENDA

- I. Call to Order
- II. Opening Prayer
- III. Lecture on Definition of Terms (Designations)
- IV. Audience with Individuals
- V. Consider and Act on Previous Minutes
- VI. Consider and Act on Treasurer's Report
- VII. Report on 1888 Jail Renovation Fund
 - A. Pay Invoice for 2 Reinstalled Windows
 - B. Hire Worker for Installation of 19 Remaining Windows
- VIII. 2019-2020 Budget Requests
- IX. Report on Historical Essay Award
- X. Consider and Act on Fundraising, Permits and Grants
- XI. Reports on Cemeteries
- XII. Reports on Partnering Activities
- XIII. Reports by Members
- XIV. Adjournment

NOTE: AGENDA ITEMS MAY BE TAKEN OUT OF SEQUENCE.

EXECUTIVE SESSION - Mills County Historical Commission may retire to executive session anytime between the meetings opening and adjournment for the purpose of deliberating business authorized in Texas Government Code Sections 551.071, et seq.

FILED FOR RECORD
At 9:48 O'Clock A M
MAY 02 2019
CAROLYN FOSTER County & District Clerk
Mills County, Texas
By [Signature] Deputy