

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, February 5, 2019, at 9:30 a.m. in the Mills County Historical Commission office located on the 3<sup>rd</sup> Floor, Mills County Courthouse, 1011 4<sup>th</sup> Street in the City of Goldthwaite, Texas:

AGENDA

- I. Call to Order
- II. Opening Prayer
- III. Audience with Individuals
- IV. Consider and Act on Previous Minutes
- V. Consider and Act on Treasurer's Report
- VI. Consider and Act on Restoration Pilot Project
  - a. Windows
  - b. Mini-Splits
- VII. Consider and Act on Preservation Trust Fund
- VIII. Consider and Act on Historical Essay Award
- IX. Consider and Act on Annual Survey
- X. Review 2019-2020 MCHC Yearbooks
- XI. Consider and Act on Fundraising, Permits and Grants
- XII. Reports on Cemeteries
- XIII. Reports on Partnering Activities
- XIV. Reports by Members
- XV. Adjournment

FILED FOR RECORD  
At 1:15 O'Clock P M

JAN 31 2019

CAROLYN FOSTER County & District Clerk  
Mills County, Texas  
By [Signature] Deputy

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.