

NOTICE OF MEETING

Notice is hereby given that Eastland County Historical Commission (ECHC) will meet in a Full Called Commission meeting at 5:00 p.m. on Thursday, February 4, 2016, at the Mobley Hilton (Chamber of Commerce Building), 309 Conrad Hilton Blvd., Cisco, Texas, to consider the following agenda items:

1. Call to order
2. Read and approve minutes
3. Discuss and consider possible action regarding pending and approved Texas Historical Commission markers
4. Discuss and consider possible action regarding upcoming Texas Historical Commission marker dedications
5. Discuss and consider program for dedication of the Approved Texas Historical Marker "Bankhead Highway Through Eastland County" and TxDOT Grand Opening Ceremony of new Westbound SRA on Ranger Hill
6. Discuss and consider possible action regarding Texas Historical Commission and/or Preservation Texas Programs and meetings available
7. Discuss and consider possible action regarding future marker subjects
8. Announcements from ECHC members. Comments may be made by members, BUT NO ACTION TAKEN, without specific notice.
9. Adjournment

Posted by order of the Eastland County Commissioner's Court and Eastland County Historical Commission.

Any of the above and foregoing agenda items, which require action, may be acted upon by the Eastland County Historical Commission.

RECEIVED 10:10 A.M.
CATHY JENTHO, COUNTY CLERK

JAN 29 2016

EASTLAND COUNTY, TEXAS
By [Signature] Deputy