

## NOTICE OF MEETING

Notice is hereby given that Eastland County Historical Commission (ECHC) will meet in a Full Called Commission meeting at 5:30 p.m. on Tuesday, March 14, 2017, at The Ruth Terry Denney Library Research Center, 1505 Loop 254 West, Ranger, Texas 76470, to consider the following agenda items:

1. Call to order
2. Welcome Guests/Visitors
3. Read and approve minutes
4. Read and approve treasurer's report
5. Discuss and consider possible action regarding April fund raiser in conjunction with Old Rips Rib Cook-off
6. Update on Historical Marker for "Merriman, First Seat of Eastland County"
7. Discuss and consider possible action regarding October fund raiser and/or other participation in conjunction with the Ranger Oil Boom Centennial Celebration
8. Discuss and consider possible action regarding Texas Historical Commission and/or Preservation Texas Programs available
9. Announcements from ECHC members. Comments may be made by members, BUT NO ACTION TAKEN, without specific notice
10. 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 1:30 p M.  
CATHY JENTHO, COUNTY CLERK  
MAR 10 2017  
EASTLAND COUNTY, TEXAS  
By [Signature] Deputy