

## NOTICE OF MEETING

Notice is hereby given that Eastland County Historical Commission (EHC) will meet in a Full Called Commission meeting at 5:30 p.m. on Thursday, May 5, 2016, at the Eastland Historic Hotel, 112 N. Lamar Street, Eastland, Texas, 76448, to consider the following agenda items:

1. Call to order
2. Welcome Guests/Visitors
3. Read and approve minutes
4. Discuss and consider possible action regarding pending and approved Texas Historical Commission markers
5. Discuss and consider possible action regarding upcoming Texas Historical Commission marker applications and/or dedications
6. Discuss and consider a program regarding refinishing/restoring markers available to be held in our community, and authority for the Chair or Co-Chair to work with THC to set date, place and time for said program
7. Discuss and consider possible action regarding Texas Historical Commission and/or Preservation Texas Programs and meetings available
8. Discuss and consider possible action regarding future marker subjects
9. Announcements from EHC 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 2:35 P M.  
CATHY JENTHO, COUNTY CLERK

MAY 02 2016

EASTLAND COUNTY, TEXAS  
By AR Deputy