

TEMPLATE ONLY—Verify content and order with your county officials and request help posting meetings from county staff.

AGENDA—Post Oak County Historical Commission Meeting

WHEN: Thursday, Jan 9, 2019, 3:00 to 5:00 p.m.

WHERE: Post Oak County Commissioners Court Room, ADDRESS HERE

AGENDA: POST OAK COUNTY HISTORICAL COMMISSION (CHC)

Polk County Historical Commission may discuss and/or take action on any of the following items:

1. Call the meeting to order, with the Recognition and Introduction of appointees and other meeting attendees.
2. Oath of Office by the Honorable Barry Bonds, Post Oak County Judge; presentation of certificates to appointees for the 2019- 2020 term.
3. Roll call of appointee.
4. Approval of the Minutes for the December 10, 2019 meeting.
5. Old Business / Standing Committee Reports
 - A. Review the committee assignments for the Post Oak County Historical Commissioners
 - B. Report from CHC Treasurer on CHC budget and expenses.
 - C. Report of the Survey Committee on active marker projects and public inquires for new markers.
 - D. Report from Programs Committee on planning for the upcoming Regional CHC meeting that will take place at the Smackdab Community Center in May.
 - E. Report from Programs—Youth Education Sub-Committee the Junior Historian Program and the History Fair Program at Post Oak Community College.
 - F. Report from Communications Committee on correspondence addressing Texas Department of Transportation street, road and bridge improvements, and other Section 106 reviews.
6. New Business
 - A. Proposal for new picture display in courthouse of historic photos of the area.

B. Consideration of requests for history-related speakers from the public.

7. Announcements

A. Reminder: The seminar for certification of commissions of the county to comply with the OPEN MEETING & OPEN RECORDS RULES AND REGULATIONS must be completed by all appointees by March 1, 2020.

B. Neighboring Oakmount CHC is hosting a cemetery workshop in April. Registration is required and there is a \$30 fee that covers lunch. More information is on the CHC's website.

8. Continuing Education Program

A. Dr. Sandra Archer will provide a presentation on her research concerning Native American settlements in our region. This will be a 30-minute program with an additional 30 minutes for questions and answers.

9. Adjourn

THIS MEETING IS OPEN TO THE PUBLIC

Notice for this meeting was posted on January 3, 202_ at the Post Oak County Courthouse.

For questions about this meeting, contact the Post Oak County Historical Commission chair.

Henry Ford, Post Oak CHC Chair

Mailing address of CHC office or county courthouse

Telephone: _____ Cell: _____

E-mail: _____