

NOTICE OF REGULAR MEETING
MILLS COUNTY HISTORICAL COMMISSION

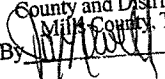
Notice is hereby given that Mills County Historical Commission will hold the regular monthly meeting on Tuesday, March 7, 2017, at 9:30 a.m. in the Mills County Historical Commission office located on the 3rd Floor, Mills County Courthouse, 1011 4th Street in the City of Goldthwaite, Texas:

AGENDA

1. Call to Order.
2. Opening Prayer.
3. Consider and Act on Previous Minutes.
4. Audience with Individuals.
5. Consider and Act on Treasurer's Reports.
6. Consider and Act on Accounts Payable.
7. Consider and Act on Old Jail Rehabilitation
8. Consider and Act on Cemeteries.
9. Consider and Act on Changes to Scholarship Form
10. Consider and Act on Courthouse Brochure.
11. Consider and Act on WWII Memorial and Old Windmill Permit
12. Consider and Act on Microfilm Reader
13. Consider and Act on Payne Gap Historical Marker (Sam Duncan)
14. Consider and Act on Rock Springs Cemetery Marker (Bettiann Wright)
15. Consider and Act on Star Community Marker (Joy Nowell)
16. Consider and Act on Pioneer Families (Judy McKinney)
17. Consider and Act on Project List and Partnering Activities for 2017.
18. Discuss Moneymaking projects and FTNP Grant from THA
19. Member's Reports.
20. Adjournment

FILED FOR RECORD
At 9:30 O'clock P M

MAR 02 2017

CAROLYN FOSTER
County and District Clerk
Mills County, Texas
By  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.