

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, July 3, 2018, 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

- I. Call to Order
- II. Opening Prayer
- III. Audience with Individuals
- IV. Consider and Act on Previous Minutes
- V. Consider and Act on Treasurer's Report
- VI. Consider and Act on Accounts Payable
- VII. Consider and Act on 2018-2019 Budget Amendment
- VIII. Consider and Act on MCHC Resolution Distribution
- IX. Consider and Act on 1888 Jail Roof Work
- X. Consider and Act on Restoration Pilot Project
 - A. Windows
 - B. Masonry Cleaning
- XI. Consider and Act on Fundraising
- XII. Consider and Act on Permits and Grants
- XIII. Reports on Cemeteries
- XIV. Reports on Partnering Activities
- XV. Reports by Members
- XVI. Adjournment

FILED FOR RECORD
At 2:07 O'Clock 1 M

JUN 28 2018

CAROLYN FOSTER County & District Clerk
Mills County, Texas
By [Signature] 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.