

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, August 1, 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 Bid Proposal on 1888 Jail Rehabilitation, Phase I (Brit Barr, Architect, MC Program Reviewer)
8. Consider and Act on Permits and Grants related to 1888 Jail Rehabilitation
9. Consider and Act on Cemeteries.
10. Report on Completion of WWII Memorial
11. Consider and Act on Microfilm Reader
12. Consider and Act Projects and Partnering Activities:
 - a. Payne Gap Historical Marker (Sam Duncan)
 - b. Star Community Marker (Darrell Hunt)
 - c. Star School Building (Darrell Hunt)
 - d. Pioneer Families (Judy McKinney)
13. Consider and Act on Planned Trips
 - a. Star School/Payne Gap
 - b. UNT Library Research Center
 - c. Amon Carter Museum
14. Member's Reports.
15. Adjournment

FILED FOR RECORD
At 1:36 O'clock 1 M

JUL 27 2017

CAROLYN FOSTER
County and 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.