

NOTICE OF REGULAR MEETING
MILLS COUNTY HISTORICAL COMMISSION

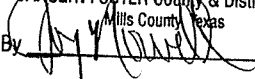
Notice is hereby given that Mills County Historical Commission will hold the regular monthly meeting on Tuesday, April 3, 2018, at 9:30 a.m. in the Mills County Historical Commission office located on the 3rd Floor, Mills County Courthouse, 1011 4th Street in the City of Goldthwaite, Texas:

AGENDA

1. Call to Order.
2. Opening Prayer.
3. Audience with Individuals.
4. Consider and Act on Previous Minutes.
5. Consider and Act on Treasurer's Reports.
6. Consider and Act on Accounts Payable.
7. Consider and Act on creation of 501(c)3
8. Consider and Act on Pilot Project Reports:
 - a. 1888 Jail Cleanup preparation for Pilot Project
 1. Sand Removal
 2. Broken panes (additional)
 - b. Roof inspection--Mike Anderson
 - c. Masonry Cleaning Contract--Scotty Bell
 - d. Masonry Repair--Point and Tuck
 - e. Window Contractors
9. Consider and Act on Permits and Grants related to 1888 Jail Rehabilitation
 - a. Antiquities Permit Application
 - b. Texas Preservation Trust Fund
 - c. LCRA
 - d. Summerlee Foundation
10. Consider and Act on Scholarships vs Historical Essay Contest
11. Reports on Cemeteries.
12. Reports on Partnering Activities.
 - a. Payne Gap
 - b. Star Marker
 - c. Pioneer Families
13. Reports by Members
14. Adjournment

FILED FOR RECORD
At 1:47 O'Clock P M

MAR 29 2018

CAROLYN FOSTER County & 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.