

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, June 5, 2018, at 9:30 a.m. in the Mills County Historical Commission office located on the 3<sup>rd</sup> Floor, Mills County Courthouse, 1011 4<sup>th</sup> 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 Options
- 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 1135 O'Clock AM

MAY 31 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.