

**TOM GREEN COUNTY HISTORICAL COMMISSION**  
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CLERK OF DISTRICT COURT  
COUNTY CLERK

**NOTICE:** This meeting of the Tom Green County Historical Commission has been properly posted with the Tom Green County Clerk's Office according to the provisions of the Texas Open Meetings Act, Texas Government Code, Chapter 551. The Tom Green County Historical Commission may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order indicated.

## **A G E N D A: TUESDAY, 13 FEBRUARY 2024**

**ITEM:** REGULAR MONTHLY BUSINESS MEETING  
**TIME / DATE:** 11:30 A.M., TUESDAY, 13 FEBRUARY 2024  
**PLACE:** FORT CONCHO LIVING HISTORY STABLES CLASSROOM, 236 HENRY O. FLIPPER ST.,  
SAN ANGELO, TX.

1. Call to Order – Golda Foster, Chair
2. Determine a Quorum
3. Invocation – David McMahon, Vice Chair
4. Pledge to the Flag of the United States and the Pledge to the Flag of the State of Texas
5. Consider Minutes of the January 9, 2024, meeting - Terri Melton, Secretary
6. Treasurer's Report – David M. Johnson, Treasurer
7. Old Business
8. New Business
  - a. Texas Treasure Business Awards – Report on Committee Entries – Terri Melton
    - 1:00 – 4:00 p.m. Today We will accept additional entries in the Fort Concho Living History Stable Classroom.
  - b. Tom Green CHC Commemorates its 61<sup>st</sup> Anniversary Today – Resolution presented by the Commissioner's Court
  - c. Consider adopting a Resolution Congratulating the Daniel Wood Chapter 22 Sons of the American Revolution on their Chartering February 24, 2024.
  - d. Update on 150<sup>th</sup> Anniversary of Tom Green County events
9. Announcements:

**The TGCHC will hold a regular monthly meeting on Tuesday, March 12, 2024, at 11:30 a.m. at Fort Concho Living History Stables Classroom.**
10. Adjournment