

**Milam County Historical Commission Meeting Agenda
5 Feb 2024
Milam County Courthouse Commissioners Courtroom**

Call to Order

Recognition of Members and Guests. Reminder to record attendance and volunteer hours on the sign in sheet.

Pledges of Allegiance to the flag of the United States of America and to the State of Texas

"I pledge allegiance to the flag of the United States of America, and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all."

"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

Approval of the Previous Minutes

Approval of the Treasurer's report

Committee Reports:

Archeology: Geri Burnett

Cemetery: Holly Jentsch

CLG: John Pruett

Bylaws: John Pruett

ELCAT: Paula Sisco/John Pruett ?

Marker: Lynn Young

Preservation Grant: Geri Burnett

Old Business:

New Business:

New Committee Chairs and members
Moving Monument on 77 to Courthouse
Updating Bylaws of local chapter MCHC

Meeting Dates: 1 April 2024; 3 June 2024; 5 August 2024; 7 Oct 2024; 2 Dec 2024

Filed 1st day of Feb
in 2024, At 9:15 M.

JODI MORGAN
County Clerk, Milam County, Texas

By Jodi Morgan
Deputy