

**AGENDA
MEETING NOTICE**

ECTOR COUNTY HISTORICAL COMMISSION

WHEN: Tuesday, July 16, 2019 -- 2:00 to 3:30 p.m

WHERE: Commissioners Conference Room, Court House Annex
1010 East 8th St. Odessa, Texas

Agenda: **ECTOR COUNTY HISTORICAL COMMISSION**

The Ector County Historical Commission may discuss and/or take action on any of the following items:

1. Call the meeting to order and introduce any visitor.
2. Review any governing rules and/or changes in ECHC procedures required by changes in state law.
3. Approval of the MINUTES of the June 18, 2019 meeting – Jim Evans
4. Approval of the TREASURER’S REPORT –David Cherry
5. Information from Texas Historical Commission regarding foundry work
6. Update on the **St. Joseph Catholic Church** historical marker
 - a. Dedication July 30, 2019, 4:30 p.m. Front of church at Marker
 - b. Plan and dedication date for Bankhead Highway marker
8. Questions regarding Emergency 911 and Ghost Towns & Vanishing Communities
9. Replace lost historical Markers during 2019-2020
 - a. Prairie Dogs, North Cowden
10. Possible subject markers for 2019-2020
 - a. Unknown
11. Next meeting to be announced.
12. Other Business

Adjourn

**Ector County Historical Commission
This notice duly posted July 15, 2019**

**Jim D. Moore, Chairman
THIS MEETING IS OPEN TO THE PUBLIC**