

**AGENDA
MEETING NOTICE**

ECTOR COUNTY HISTORICAL COMMISSION

WHEN: Tuesday, April 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 March 19, 2019 meeting – Jim Evans
4. Approval of the TREASURER’S REPORT –David Cherry
5. Update on the **St. Joseph Catholic Church** historical marker
 - a. Plan dedication
6. Marker Locations: Emergency 911
Ghost Towns & Vanishing Communities
7. Replace lost historical Markers during 2019-2020
 - a. Prairie Dogs, North Cowden, Bessie L. Cowden
8. Possible subject markers for 2019-2020
 - a. Ector Theatre and other theatres??
 - b. Other locations??
9. Next meeting date: Probable date in June 18, 2019
10. Other Business

Adjourn

**Ector County Historical Commission
This notice duly posted April 12, 2019**

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