AGENDA

MEETING NOTICE

ECTOR COUNTY HISTORICAL COMMISSION

WHEN: Tuesday, March 19, 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.
- Approval of the MINUTES of the December 18, 2018
 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 April 16, 2019
- 10. Other Business

Adjourn

Ector County Historical Commission
This notice duly posted March 15, 2019

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