

FILED FOR RECORD
COLORADO COUNTY, TX

2023 JAN -5 AM 8:50

KIMBERLY MENKE
COUNTY CLERK

MIC

**COLORADO COUNTY HISTORICAL COMMISSION
MEETING**

**January 11, 2023 – 12:00 P.M.
Colorado County Courthouse
County Courtroom
400 Spring Street
Columbus, Texas 78934**

1. SWEARING-IN OF MEMBERS FOR THE 2023-2024 TERM BY COUNTY JUDGE.
2. COUNTY JUDGE REQUESTS NAMES OF MEMBERS TO BE ELECTED CHAIRMAN FOR THE 2023-2024 TERM.
3. CHAIRMAN REQUESTS NAMES OF MEMBERS TO BE ELECTED VICE-CHAIRMAN, TREASURER AND SECRETARY.
4. BUSINESS MEETING
 - A. CALL MEETING TO ORDER
 - B. ROLL CALL
 - C. DETERMINE IF A QUORUM IS PRESENT
 - D. READING OF MINUTES
 - E. ADDITIONS OR CORRECTIONS, ACCEPT MINUTES
 - F. TREASURER'S REPORT
 - G. ACCEPT TREASURER'S REPORT
 - H. NEW BUSINESS
 - I. OLD BUSINESS
 - J. ADJOURN