Freestone County Historical Commission Freestone County State of Texas

To All Persons Interested:

NOTICE IS HEREBY GIVEN that, in accordance with the Government Code, Chapter 551 (known as the Open Meetings Act), as amended, a meeting of the Freestone County Historical Commission will be held on Tuesday, October 1, 2024, 6:00 P.M. at the Moody Bradley House, 318 Moody St, Fairfield, TX at which time the subjects listed below will be considered:

MEETING AGENDA FOR POSTING: Discussion and/or action on the following:

- I. PROOF OF POSTING in accordance with the provisions of Chapter 551.041, Government Code, as amended, known as the Open Meetings Act
- II. Quorum Established William Shelton
- III. Introduction of Guests William Shelton
- IV. Program –
- V. Adoption of Minutes August Meeting Angela Oglesbee
- VI. Treasurer's Report Diane Pullin
- VII. Old Business—William Shelton
- VIII. New Business—William Shelton

Annual Business Meeting - William Shelton

Items as set forth in bylaws:

- A. election of officers-terms are set for two years per bylaws this was done 2022 (discuss)
- B. adoption of budget-discussion on items for consideration 2025
- C. recommendation of program for the ensuing year(s)
- D. such other business as is proper:

Review of Standing Committees: Marker, Scholarship, Research

FCHC Christmas Party Date, Time, Location

IX. Open Floor —William Shelton

Consideration for others of interest for the FCHC

Request for Future Agenda Items

X. Adjournment

I, Angela Oglesbee, Secretary of the Freestone County Historical Commission, hereby certify that the above and foregoing is a true and correct copy of a NOTICE OF MEETING posted at the Freestone County Historical Museum Website, www.freestonecomuseum.com where notices are posted this the 28th day of September 2024.

By: *Angela Oglesbee*, Secretary