



JEFFERSON COUNTY

Historical Commission

Theresa Goodness
Chair

Linda McMahan
Secretary/Treasurer and Coordinator

Ron Ellington
Past Chairman

Leslie McMahan
1st Vice-Chairman

Paul Prosperie
2nd Vice-Chairman

AMENDED NOTICE OF MEETING AND AGENDA

**Jefferson County Historical Commission (JCHC) Executive Board Meeting
Wednesday, December 2, 2015, at 3:00 p.m.
Jefferson County Courthouse, Third Floor JCHC Library
1149 Pearl Street
Beaumont, TX 77701**

Call to Order / Greetings – Chair Theresa Goodness

- 1. Discuss and possibly approve a recommendation to Commissioners' Court to remove the current Historic Preservation Officer.**
- 2. Discuss and possibly approve a recommendation to Commissioners' Court to appoint a new Historic Preservation Officer in accordance with the Certified Local Government Agreement with Texas Historical Commission.**
- 3. Unfinished Business / New Business without taking action.**

Adjournment