



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

NOTICE OF MEETING AND AGENDA

**Jefferson County Historical Commission (JCHC) Executive Board Meeting
Wednesday, January 6, 2016, at 4:00 p.m.
Museum of the Gulf Coast
700 Procter Street
Port Arthur, TX 77640**

Call to Order / Greetings – Chair Theresa Goodness

- 1. Discuss the process, procedures, personnel and timeline for conducting an historic resources survey in Jefferson County.**
- 2. Discuss and possibly approve a recommendation to Jefferson County Historical Commission regarding conducting an historic resources survey in the areas of the county located outside existing Certified Local Government cities.**
- 3. Unfinished Business / New Business without taking action.**

Adjournment