

**NOTICE OF REGULAR QUARTERLY MEETING
ARANSAS COUNTY HISTORICAL COMMISSION
ARANSAS COUNTY, TEXAS**

NOTICE IS HEREBY GIVEN THAT A **MEETING** OF THE ABOVE NAMED ARANSAS COUNTY HISTORICAL COMMISSION WILL BE HELD ON THE **4th** DAY OF **JANUARY, 2017**, AT **5:15 P.M.** AT THE ARANSAS COUNTY HISTORY CENTER AT 901 E. CEDAR STREET, ROCKPORT, TEXAS, AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED, TO-WIT:

1. OPEN MEETING AND DECLARE QUORUM – Carol Thompson
2. **CITIZENS TO BE HEARD:**
At this time comments will be taken from the audience on any subject matter that is not on the agenda. In accordance with the Open Meetings Act, the Board may not discuss or take any action on any item which has not been posted on the Agenda.
3. DISCUSS, APPROVE, OR DISAPPROVE **MINUTES** OF MEETING OF DECEMBER 19, 2016 – Linda Garcia
4. DISCUSS, APPROVE, OR DISAPPROVE **TREASURER'S REPORT** – Letha Kieffer
5. NOMINATIONS FOR NEW BOARD MEMBERS FOR 2017 AS RECOMMENDED BY NOMINATIONS COMMITTEE – Carol Thompson/Betty Stiles/Cassandra Perkins/June Gregory
6. NOMINATE AND CHOOSE 2017 COMMISSION OFFICERS
7. **COMMITTEE REPORTS, IF ANY:**
 - A. EXECUTIVE—Carol Thompson
 - B. PRESERVATION & PUBLIC POLICY—Pam Stranahan
 - C. HISTORICAL MARKERS & ENDANGERED PROPERTIES—Carol Thompson/Betty Stiles
 - D. FINANCE AND BUDGET—Letha Kieffer
 - E. PUBLIC RELATIONS/OUTREACH—Cassandra Perkins
 - F. COLLECTIONS—AD HOC COMMITTEE: CEMETERIES—June Gregory
8. OLD BUSINESS
9. NEW BUSINESS
 - a) Discussion on educational opportunities/webinars – Carol Thompson
10. SET DATE AND TIME FOR NEXT MEETING
11. ADJOURNMENT

Dated this the 30th day of **December, 2016.**

By: Carol Thompson
CAROL THOMPSON, Chair

Posted @ 1:15 pm
FILED
AT 1:11 P M.
DEC 30 2016

VALERIE K. AMASON
COUNTY CLERK, ARANSAS CO., TEXAS

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commission, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board in the Courthouse lobby of Aransas County, Texas, a place readily accessible to the general public at all times, on the 30th day of December, 2016, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

County Clerk, Aransas County, Texas