

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

NOTICE IS HEREBY GIVEN THAT A **SPECIAL MEETING** OF THE ABOVE NAMED ARANSAS COUNTY HISTORICAL COMMISSION WILL BE HELD ON THE **17<sup>th</sup>** DAY OF **OCTOBER, 2015**, 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. DISCUSS, APPROVE, OR DISAPPROVE TREASURER’S REPORT – Letha Kieffer
3. COMMITTEE REPORTS:
  - A. EXECUTIVE—Carol Thompson
    1. Discussion and possible action on potential new commissioners
    2. Update Work Plan
  - B. PRESERVATION & PUBLIC POLICY – Pam Stranahan
    1. Overview of Historical Commission for new commissioners
4. OLD BUSINESS
5. NEW BUSINESS
6. SET NEXT REGULAR MEETING DATE
7. ADJOURNMENT

Dated this the 12<sup>TH</sup> day of February, 2016.

By: Carol Thompson  
CAROL THOMPSON, Chair

Posted @ 1:15 pm

**FILED**  
AT 1:14 P. M.

FEB 12 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 \_\_\_\_ day of \_\_\_\_\_, 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