

ARANSAS COUNTY HISTORICAL COMMISSION MEETING NOTICE & AGENDA

NOTICE IS HEREBY GIVEN THAT A REGULAR QUARTERLY MEETING OF THE ABOVE NAMED ARANSAS COUNTY HISTORICAL COMMISSION WILL BE HELD ON THE 11TH DAY OF MARCH, 2020 AT 5:15 ARANSAS COUNTY COURTHOUSE GRAND JURY ROOM 2840 HWY 35 N. ROCKPORT, TX 78382 AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED:

1. OPEN MEETING A DECLARE QUORUM – Betty Stiles
2. INTRODUCTION OF MEMBERS AND GUESTS
3. CITIZENS TO BE HEARD:

At this time, comments will be taken from the audience on any subject matter that is not on the Agenda. to address the Commissioners, please sign the Public Participation Form located on the table inside the Meeting Room and deliver to the Commission Chair before the meeting begins. Citizens who wish to speak on a matter included in this Agenda will be invited to speak when that particular matter is being deliberated by the Commissioners. Each member of the public who appears before the Commissioners shall be limited to a maximum of five (5) minutes to make his/her remarks. Please note, in accordance with the Open Meetings Act, Commissioners may not discuss or take action on any item which has not been posted on the Agenda.

V. PRESENTATIONS

4. Presentations are limited to fifteen (15) minutes unless other arrangements have been made with the Commissioners.
5. DISCUSS, APPROVE, OR DISAPPROVE MINUTES OF REGULAR QUARTERLY MEETING OF JANUARY 15th, 2020- Collin Jackson
6. DISCUSS, APPROVE, OR DISAPPROVE TREASURER'S REPORT – Betty Stiles
7. DISCUSS, APPROVE, OR DISAPPROVE APPOINTMENT OF LINDA GARCIA HAYNES AS TREASURER.-Betty Stiles
8. DISCUSS, APPROVE, OR DISAPPROVE APPOINTMENT OF TWO NEW MEMBERS-Roberta Sherer and Kristen Barnebey-Betty Stiles
9. COMMITTEE REPORTS/ACTION ITEMS
 - A) EXECUTIVE – Betty Stiles
Commissioner's Court Presentation – April 20, 2020 – 1st Quarter Report and Check for Volunteer Hours
 - B) PRESERVATION & PUBLIC POLICY – Pat Rousseau, Chair
 - C) HISTORICAL MARKERS AND ENDANGERED PROPERTIES – Sandy Garrison
Foundry Update
Other
 - D) FINANCE AND BUDGET – Betty Stiles
Preliminary 2021 Budget to be presented to Commissioner's Court in May, 2020
 - E) PUBLIC RELATIONS/OUTREACH – Mike Geer
Program Calendars to 4th graders – Phil Decker
Update on Marker Guide – Mike Geer
 - F) COLLECTIONS – Barbara Gurtner
Update on new Past Perfect software, computer, etal-Collin Jackson
 - G) AD HOC – Sandy Bridges
Update on Cemeteries
Update on Sesquicentennial-Pam Stranahan
10. OLD BUSINESS
 - THC Real Places Conference in Austin – Pam Stranahan
 - Update on Copano Bay Fishing Pier – Betty Stiles
11. NEW BUSINESS
 - Tropical Trails-?
 - Rattlesnake Point Road at Sagebrush project – Betty Stiles
 - South Texas Historical Association – April 4, 2020 Del Mar College, Corpus Christi
12. NEXT MEETING – September 9th, 2020
13. ADJOURNMENT
BY: *Betty Stiles*
BETTY STILES, Chair

FILED
AT 10:36A M.
MAR 06 2020

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

Posted 10:45 AM

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 on March __, 2020 a true and correct copy of said Notice on the window and/or bulletin board of the County Courthouse, 2840 Hwy. 35 N., Rockport, Texas, a place readily accessible to the general public at all times and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

County Clerk, Aransas County, Texas (361-790-0122)