

**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 **7<sup>th</sup> DAY OF SEPTEMBER, 2016, 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 REGULAR MEETING OF JUNE 1, 2016 – Linda Garcia
4. DISCUSS, APPROVE, OR DISAPPROVE **TREASURER'S REPORT** – Letha Kieffer
5. APPOINT COMMISSION MEMBER NONIMATIONS COMMITTEE  
**(Members that must go off in 2017 include Collin Jackson, Letha Kieffer, and Betty Stiles)**(Members that must go off in 2018 include Kathy Gribble, Linda Garcia Haynes, Gail Johnston, Pam Stranahan, and Carol Thompson)
6. REVIEW COMMITTEES/MEMBERS—HALF HOUR BREAKOUT SESSION FOR COMMITTEES TO MEET
7. **COMMITTEE REPORTS, IF ANY:**
  - A. EXECUTIVE—Carol Thompson
  - B. PRESERVATION & PUBLIC POLICY—Pam Stranahan
  - C. HISTORICAL MARKERS & ENDANGERED PROPERTIES—
    - 1) Update and possible action on repair of Shell Ridge Road marker
  - D. FINANCE AND BUDGET—Letha Kieffer
  - E. PUBLIC RELATIONS/OUTREACH—
  - F. COLLECTIONS—
  - G. CEMETERIES—
8. REVIEW SURVEY INFORMATION
9. OLD BUSINESS
  - a) Report and possible action on repair of Big Blue Crab
  - b) Report and possible action on old Klines building
10. NEW BUSINESS
11. SET DATE AND TIME FOR NEXT MEETING
12. ADJOURNMENT

Dated this the **2<sup>ND</sup>** day of **September, 2016.**

By: Carol Thompson  
CAROL THOMPSON, Chair

*Posted  
3:12 pm*

**FILED**  
AT 3:07 P.M.  
**SEP -2 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 2<sup>nd</sup> day of September, 2016, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.