

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

NOTICE IS HEREBY GIVEN THAT A **REGULAR QUARTERLY MEETING** OF THE ABOVE NAMED **ARANSAS COUNTY HISTORICAL COMMISSION** WILL BE HELD ON THE **12th DAY OF SEPTEMBER, 2018**, AT **5:15 P.M. AT THE FULTON SCHOOLHOUSE MUSEUM, 207 N. SEVENTH STREET, FULTON, TEXAS**, AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED:

1. **OPEN MEETING AND DECLARE QUORUM** – Pam Stranahan
2. **INTRODUCTIONS BY 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. In accordance with the Open Meetings Act, the Board may not discuss or take any action on any item not posted on the Agenda.
4. **DISCUSS, APPROVE, OR DISAPPROVE MINUTES OF MEETING OF MAY 9, 2018** – Linda Haynes
Open Meetings Training (Certificates to Secretary)-<https://www.texasattorneygeneral.gov/og/open-government-training>
5. **DISCUSS, APPROVE, OR DISAPPROVE TREASURER’S REPORT/2019 BUDGET** – Carol T./Betty Stiles
6. **COMMITTEE REPORTS/ACTION ITEMS:**
 - A) **EXECUTIVE** – Pam Stranahan
 - 1) Public Meeting regarding RCA/Kline’s Building (statement)
 - B) **PRESERVATION & PUBLIC POLICY**
Survey; data entry by Luke Woolston; previously Pat R & Pam S; possible HIM funding from THC (list);
 - C) **HISTORICAL MARKERS & ENDANGERED PROPERTIES**—Sandy Garrison (Janet T, Mike G, Barbara G, Veronika C)
 - 1) Repairs for Heldenfels;
 - 2) Replacement markers: R.R. Depot, Port Bay, Frandolig Island;
 - 3) Nominations for 2019
 - D) **PUBLIC RELATIONS/OUTREACH**—Carol Thompson (Gail J, Sherri C, Betty C, Veronika C)
 - 1) Facebook (Betty Collier)
 - 2) Commissioners’ Court Proclamation for Archeology Month (October)
 - E) **COLLECTIONS**—Pam, Carol, Betty S, Sandy G, Gail, Linda
 - 1) Oral History Tapes (Sherri Collins)
 - F) **CEMETERIES**--Sandy Bridges (June, Janet, Jerry)
7. **OLD BUSINESS**
 - A) Tropical Trail Event, Third Tuesdays, September 18 George West
8. **NEW BUSINESS**
 - A) Sesquicentennial celebration 2020-21 for Rockport 1870/Aransas County 1871
 - B) Archeology exhibit—opportunity to volunteer
9. **SET DATE AND TIME FOR NEXT ACHC MEETING** - November __, 2018.
10. **ADJOURNMENT**

By: Pam Stranahan
PAM STRANAHAN, Chair

FILED
AT 9:37 A.M.
SEP 07 2018

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 of the Aransas County Courthouse, 2840 Highway 35 North, Rockport, Aransas County, Texas, a place readily accessible to the general public at all times, on the 7th day of September, 2018, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

County Clerk, Aransas County, Texas