

**NOTICE OF REGULAR QUARTERLY 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 **17TH** DAY OF **MAY, 2017**, AT **5:15 P.M.** AT THE HISTORY CENTER, 801 E CEDAR ST, ROCKPORT, TEXAS, AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED:

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 MARCH 8, 2017 & SPECIAL MEETING OF MARCH 20, 2017 – Linda Garcia
4. DISCUSS, APPROVE, OR DISAPPROVE **TREASURER’S REPORT** – Cassandra Perkins
 - A) Tropical Trails – payment
 - B) American Association for Local and State History - payment
5. **OLD BUSINESS:**
6. **NEW BUSINESS**
 - A. Appoint Commission Members to Committees
 - B. List of Markers for 2018
 - C. Discuss, approve or disapprove 2018 Budget
7. SET DATE AND TIME FOR NEXT MEETING
8. ADJOURNMENT

Dated this the **12TH** day of **May, 2017**.

By: Carol Thompson
CAROL THOMPSON, Chair

FILED
AT 8:45 A.M.
MAY 12 2017

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

Posted at 8:50 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 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 12th day of May, 2017, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

County Clerk, Aransas County, Texas