ARANSAS COUNTY HISTORICAL COMMISSION MEETING NOTICE & AGENDA

NOTICE IS HEREBY GIVEN THAT A <u>REGULAR QUARTERLY MEETING</u> OF THE ABOVE NAMED ARANSAS COUNTY HISTORICAL COMMISSION WILL BE HELD ON THE 9TH DAY OF December, 2020 AT 5:15. Due to COVID-19, the meeting will be held by video conference via the ZOOM app and streamed on YouTube at

https://www.youtube.com/channel/UCKfikpOVXHKTkG7tLCi30pQ/live for viewing. If you would like to attend, please contact Collin Jackson at least 24 hours prior to the meeting at cjachcsecretary@aransascounty.org or 361-790-8987 x 1226. You will be asked to complete a public participation form, and upon receipt, provided with a meeting invitation. 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 November 18th, 2020- Collin Jackson
- 6. DISCUSS, APPROVE, OR DISAPPROVE TREASURER'S REPORT Linda Haynes
- 7. PRESENTATION OF NEW SLATE OF OFFICERS FOR 2021 Janet Taylor (Nominations can be made from the floor.)
- 8. UPDATE ON UPCOMING AND ONGOING EVENTS.
- 9. SET DATES FOR 2021 MEETINGS.
- 10. ADJOURNMENT

BY: Betty Stiles,
BETTY STILES, Chair

