

**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 13th DAY OF SEPT, 2023 AT 5:15. ARANSAS COUNTY COURTHOUSE JURY ROOM 2840 HWY 35.N ROCKPORT, TX 78382 and streamed on YouTube at:**

**<https://www.youtube.com/channel/UCKflkpOYXHkTkg7tLCi30pQ/live> for viewing. If you would like to attend, please contact Collin Jackson at least 24 hours prior to the meeting at [cjachsecretary@aransascounty.org](mailto:cjachsecretary@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 – Doreen Bronner**
- 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.*

*(PRESENTATIONS - Presentations are limited to fifteen (15) minutes unless other arrangements have been made with the Commissioners.)*

- 4. DISCUSS, APPROVE, OR DISAPPROVE MINUTES OF REGULAR QUARTERLY MEETING OF Mar 15, 2023 – Betty Hattman**
- 5. DISCUSS, APPROVE, OR DISAPPROVE TREASURER'S REPORT – Dave Hattman**
- 6. COMMITTEE REPORTS/ACTION ITEMS**
  - A) EXECUTIVE – Doreen Bronner**
    - a. THC Harvey Survey of Historic Places (Results Jun/Jul)
    - b. Museum on Main Street (MoMS) update
    - c. Commission continuity per Commissioner Rousseau question
  - B) PRESERVATION & PUBLIC POLICY – Mark Eshelman**
  - C) HISTORICAL MARKERS AND ENDANGERED PROPERTIES – Chad Lee**
    - a. Foundry status for last year's approved markers
    - b. Seashell Shop Status
    - c. Other markers that have been approved
      - i. Simon Michael
      - ii. Bracht (Angel Rose) House
    - d. Next on the list
  - D) FINANCE AND BUDGET – Dave Hattman**
  - E) PUBLIC RELATIONS/OUTREACH – Mark Eshelman**
    - a. Youth Outreach and Partnerships
      - i. Jr. Historian Program
      - ii. Armadillo Club
    - b. Recruitment
    - c. October Archaeological Month Proclamation
  - F) COLLECTIONS – Doreen Bronner**
    - a. Update on vault

b. THC direction and partnerships

**G) CEMETERIES**

a. GPS/UTM coordinates

b. Identification of new cemeteries not known to THC Atlas

c. Updating books/digitize

**H) OTHER**

**7. OLD BUSINESS**

**8. NEW BUSINESS**

a. Courthouse Display Proposal (Doreen)

b. SemiQuincentennial 2026 planning

**9. NEXT MEETING – November 8<sup>th</sup>, 5:15 pm**

**10. ADJOURNMENT**

**FILED FOR RECORD**

AT 10:44 AM.

SEP 01 2023

**MISTY KIMBROUGH**  
COUNTY CLERK, ARANSAS CO., TEXAS