

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 **27th DAY OF MARCH, 2019, AT 5:15 P.M. AT THE AQUARIUM EDUCATION CENTER, 706 NAVIGATION CIRCLE, ROCKPORT, TEXAS, AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED:**

1. **OPEN MEETING AND DECLARE QUORUM – Betty Stiles**
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 that is not posted on the Agenda.
4. **DISCUSS, APPROVE, OR DISAPPROVE MINUTES OF MEETING OF JANUARY 23, 2019 – Collin Jackson**
5. **DISCUSS, APPROVE, OR DISAPPROVE TREASURER'S REPORT – Sandra Gregory Bridges**
6. **COMMITTEE REPORTS/ACTION ITEMS**
 - A) EXECUTIVE – Betty Stiles
Certificates for Open Meetings Act - <https://www.texasattorneygeneral.gov/og/open-government-training>
 - B) PRESERVATION & PUBLIC POLICY—Pat Rousseau
HIM grants —nominations for National Register of Historic Places (Rockport School and SAAP Depot)
 - C) HISTORICAL MARKERS & ENDANGERED PROPERTIES—Sandy Garrison
 - 1) Update on 2019 Shivers and Sorenson markers
 - 2) Update on 2020 markers
 - D) FINANCE AND BUDGET—Sandy Bridges/Betty Stiles
 - E) PUBLIC RELATIONS/OUTREACH—Mike Geer
 - 1) Program/Calendars to fourth graders;
 - 2) New marker guide for 2020
 - F) COLLECTIONS—Barbara Gurtner
 - 1) Past Perfect Software
 - 2) Intern/Member plus one additional person
 - G) AD HOC COMMITTEES:
CEMETERIES—Sandy Bridges/Betty Stiles
Update on Rockport Cemetery
SESQUICENTENNIAL 2020/2021—Betty Stiles
Sesquicentennial Update
7. **OLD BUSINESS**
 - A) Report on TX State Historical Assoc Meeting held February 28 through March 2, 2019—Pam Stranahan/Brian Tullis
 - B) South Texas Historical Association (STHA) Spring Meeting, April 6, 2019, 9:00 AM—4:00 PM at the Aquarium Education Center (ACHC co-host with Society)
 - C) Other
8. **NEW BUSINESS**
 - A) Sesquicentennial - Ideas
 - B) Other
9. **NEXT MEETING—SEPTEMBER 25, 2019 (Aquarium Educ Cntr)**
10. **ADJOURNMENT**

By: Betty Stiles
BETTY STILES, Chair

FILED
AT 10:13 A.M.
MAR 22 2019

*posted @
10:25 AM*

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 on March _____, 2019, a true and correct copy of said Notice on the window and/or bulletin board of the County Courthouse, 2840 Hwy. 35 N., Rockport, Texas, a place readily accessible to the general public at all times, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.