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

NOTICE IS HEREBY GIVEN THAT A **MEETING** OF THE ABOVE NAMED ARANSAS COUNTY HISTORICAL COMMISSION WILL BE HELD ON THE <u>3<sup>rd</sup></u> DAY OF <u>MAY</u>, 2017, AT <u>5:15 P.M.</u> 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. <u>CITIZENS TO BE HEARD:</u>

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 – 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 28th day of April, 2017.

By: <u>Carol Thompson</u>

CAROL THOMPSON, Chair

Розted @ 4:10 pm AT <u>4:07 P. м.</u> APR 28 2017

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 in the Courthouse lobby of Aransas County, Texas, a place readily accessible to the general public at all times, on the 28<sup>th</sup> day of April, 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**