

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 12th DAY OF JANUARY, 2022 AT 5:15. ARANSAS COUNTY COURTHOUSE GRAND JURY ROOM 2840 HWY 35.N ROCKPORT, TX 78382 and streamed on youtube <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](mailto: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-New Appointee Rick Smith
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 SEPTEMBER 8, 2021-** Linda Haynes
6. **DISCUSS, APPROVE, OR DISAPPROVE TREASURER'S REPORT** – Sandra Bridges
7. **PRESENTATION OF NEW SLATE OF OFFICERS FOR 2022 – Mike Geer** (To be voted on at the January Meeting wherein nominations can be made from the floor). Slate is as follows: Betty Stiles, Chair – Mike Geer, Vice Chair – Collin Jackson, Secretary and Sandy Bridges, Treasurer
8. **COMMITTEE REPORTS/ACTION ITEMS**
  - A) EXECUTIVE – Betty Stiles
    - a. THC Annual Report
    - b. Total Hours from all appointees and committee members
    - c. Orientation for new members
  - B) PRESERVATION & PUBLIC POLICY – Mark Eshelman-No Report
  - C) HISTORICAL MARKERS AND ENDANGERED PROPERTIES – Sandy Garrison
    - 3 New VIP Markers – Copano Fishing Pier and History Center Sorenson and Kline
  - C) FINANCE AND BUDGET – Collin Jackson
    - a. Set Date for Executive Committee to work up budget for 2023
    - b. New budget for 2023 to be approved at March Regular Meeting
  - E) PUBLIC RELATIONS/OUTREACH – Mike Geer
    - Update on Calendars for 4<sup>th</sup> Graders-Mark Eshelman, Laura Fox and Roberta Sherer
  - F) COLLECTIONS – No Report
  - G) AD HOC – Sandy Bridges
    - Update on Cemeteries
9. **OLD BUSINESS**
  - Update on Time Capsule
10. **NEW BUSINESS**
  - A. 2022 Real Places Conference February 2<sup>nd</sup> – 4<sup>th</sup> – Austin, TX
  - B. South Texas Historical Association
  - C. Tropical Trails – January 28, 2022 – McAllen, TX
  - D. Set Regular Quarterly Meeting Dates
11. **NEXT MEETING** – March, 2022
12. **ADJOURNMENT**

THIS IS A PURPORTED COPY OF A DOCUMENT FILED FOR RECORD ON THIS  
THE 6<sup>th</sup> DAY OF January, 20 22  
AT 2:07 P.M.  
CARRIE ARRINGTON, ARANSAS COUNTY CLERK  
BY: [Signature]  
DEPUTY