

**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 **14th** DAY OF **JANUARY, 2014**, AT **5:30 P.M.** IN THE COMMISSIONERS' COURTROOM AT THE ARANSAS COUNTY COURTHOUSE, 301 N. LIVE OAK, ROCKPORT, TEXAS, AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED, TO-WIT:

1. OPEN MEETING AND DECLARE QUORUM - Collin Jackson
2. INTRODUCTION OF 2014 MEMBERS: Collin Jackson (Chair), Janet Taylor (Vice-Chair), Letha Kieffer (Treasurer), Kitty Angell, Dolly Close, Kathy Gribble, Greg Harlan, Gail Johnston, Betty Stiles, Pam Stranahan, Carol Thompson, Sue Travis, and Kam Wagert
3. APPROVAL OF MINUTES OF NOVEMBER 20, 2013 MEETING – Janet Taylor
4. APPROVAL OF TREASURER'S REPORT; REVIEW 2014 BUDGET – Letha Kieffer
5. CONSIDERATION OF REVISION TO BY-LAWS – Greg Harlan
6. VIP SURVEY OF HISTORIC STRUCTURES
7. NEED FOR LIAISONS TO OTHER LOCAL ORGANIZATIONS – Collin Jackson
Aransas First; Aransas Pathways, Aransas County Historical Society; Friends of the History Center
8. COMMITTEE REPORTS:
 - A. EXECUTIVE—Collin Jackson/Janet Taylor
Discuss ACHC Bylaws
Discuss 2013 Annual ACHC Report
Discuss need to record activities throughout the year, such as hours involved in history activities and education
 - B. PRESERVATION & PUBLIC POLICY
Status of Bruhl-Paul-Johnson House (History Center) – Pam Stranahan
Presentations of 2014 Historical Calendars to 4th Graders – Carolyn Cauley/Diane Dupnik
Advisory Board Members
 - C. HISTORICAL MARKERS—Sandy Garrson (Advisory Board Member)
 - D. COLLECTIONS—Letha Kieffer
 - F. CEMETERIES—Diane Dupnik (Advisory Board Member)
9. OLD BUSINESS
10. NEW BUSINESS
11. SET FUTURE MEETING DATES FOR 2014
12. ADJOURNMENT

Dated this **FILED** 10th day of January, 2014.

AT 2:26 P.M.

By: Collin Jackson
COLLIN JACKSON, Chair

JAN 10 2014

Peggy L. Friebele

PEGGY L. FRIEBELE

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 ____ day of _____, 2014, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

County Clerk, Aransas County, Texas