

NOTICE OF 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 29th DAY OF JANUARY, 2013, AT 4:30 P.M. AT THE ARANSAS COUNTY HISTORICAL SOCIETY LAB AT THE ROCKPORT SCHOOL, 619 N. LIVE OAK, ROOM 15, ROCKPORT, TEXAS, AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED, TO-WIT:

1. OPEN MEETING AND WELCOME NEW MEMBERS – Carolyn Cauley
2. DECLARE QUORUM
3. ELECTION OF OFFICERS FOR 2013
Proposed: Chair, Carolyn Cauley; Vice-Chair, Greg Harlan; Secretary, _____; Treasurer, Letha Kieffer
4. APPROVAL OF MINUTES OF NOVEMBER 20, 2012
5. APPROVAL OF TREASURER'S REPORT; REVIEW 2012-2013 BUDGET - Dora McKelvey
6. COMMITTEE REPORTS:
 - A. EXECUTIVE – Carolyn Cauley
 - Information packet for new members
 - Info about committees and volunteers
 - B. PRESERVATION & PUBLIC POLICY:
 - C. HISTORICAL MARKERS - Sandy Garrison
 - D. PUBLIC RELATIONS:
 - E. COLLECTIONS – Carolyn Cauley
 - F. OTHER LIAISON REPORTS:
 - Aransas Pathways - Pam Wheat Stranahan
 - Friends of the History Center for Aransas County – Janet Taylor
7. OLD BUSINESS:
 - A. Status of Computer Equipment – Carolyn Cauley
 - B. Distribution of 2012 Historical Photo Calendars to 4th graders
8. NEW BUSINESS
9. SET AND ANNOUNCE FUTURE QUARTERLY MEETING DATES
10. ADJOURN

Dated this the 25th day of January, 2013.

By: CAROLYN CAULEY
CAROLYN CAULEY, Chairman

Posted @ 2:50 PM
FILED
AT 2:40 P.M.

JAN 25 2013

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 _____, 2012, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

By _____
County Clerk, Aransas County, Texas