

**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 12th DAY OF MARCH, 2014, AT 5:00 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. RECOGNITION OF 2014 CONFIRMED MEMBERS: (Linda Garcia/Secretary, and Sally Reynolds) AFTER ACTION OF JANUARY 18, 2014, SPECIAL MEETING
3. PHOTO OF COMMISSIONERS
4. APPROVAL OF MINUTES OF JANUARY 14, 2014, REGULAR MEETING AND JANUARY 18, 2014, SPECIAL MEETING
5. DISCUSS, APPROVE, OR DISAPPROVE AUTHORIZING COMMISSION TO PRICE AND PURCHASE SIX ADDITIONAL CHAIRS IN ADDITION TO 13 CHAIR PREVIOUSLY PURCHASED IN 2013, NOT TO EXCEED \$350 DOLLARS
6. APPROVAL OF TREASURER'S REPORT
7. DISCUSS, APPROVE, OR DISAPPROVE AUTHORIZING THE COMMISSION TO PAY UP TO HALF OF THE MARKER FEES
8. COMMITTEE REPORTS (IF ANY):
 - A. EXECUTIVE
 - B. PRESERVATION & PUBLIC POLICY
 - C. HISTORICAL MARKERS
 - D. COLLECTIONS
 - F. CEMETERIES
9. OLD BUSINESS
10. NEW BUSINESS
11. SET FUTURE MEETING DATES FOR 2014
12. ADJOURNMENT

Dated this the 7TH day of March, 2014.

By: Collin Jackson
COLLIN JACKSON, Chair

FILED
AT 3:45 P M.

MAR 07 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

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3:50 PM*