

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 9TH DAY OF SEPTEMBER, 2020 AT 5:15. Due to COVID-19, the meeting will be held by video conference via the ZOOM app and streamed on YouTube at

<https://www.youtube.com/channel/UCKflkpOVXHkTkG7tLCi30pQ/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 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**
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 MARCH 11, 2020**- Collin Jackson
6. **DISCUSS, APPROVE, OR DISAPPROVE TREASURER'S REPORT** – Linda Haynes
7. **PRESENTATION OF NEW SLATE OF OFFICERS FOR 2021** – Janet Taylor (To be voted on at the November Meeting wherein nominations can be made from the floor).
8. **COMMITTEE REPORTS/ACTION ITEMS**
 - A) EXECUTIVE – Betty Stiles
 - Copano Bay Fishing Pier – Kimberly Amy, TxDOT
 - THC Survey - <https://www.surveymonkey.com/r/PXY83S6>
 - B) PRESERVATION & PUBLIC POLICY – Pat Rousseau, Chair
 - Awning on Sorenson Building/Estelle Stair-Pam Stranahan
 - C) HISTORICAL MARKERS AND ENDANGERED PROPERTIES – Sandy Garrison
 - D) FINANCE AND BUDGET – Linda Haynes
 - Preliminary 2021 Budget was presented to Commissioner's Court in May, 2020
 - 2021 Budget Request to be approved September 14th Commissioner's Court meeting.
 - E) PUBLIC RELATIONS/OUTREACH – Mike Geer
 - Update on Marker Guide – Mike Geer
 - F) COLLECTIONS – Barbara Gurtner
 - G) AD HOC – Sandy Bridges
 - Update on Cemeteries
 - Update on Sesquicentennial-Pam Stranahan
9. **DISCUSS, APPROVE, OR DISAPPROVE AMENDED 2020 BUDGET** – Betty Stiles
10. **OLD BUSINESS**
11. **NEW BUSINESS**
 - A. 2021 Real Places Conference February 3rd – 5th – Virtual Conference
 - B. South Texas Historical Association – Meetings cancelled 2020
 - C. Other
12. **NEXT MEETING** – November 18th, 2020
13. **ADJOURNMENT**

BY: Betty Stiles
BETTY STILES, Chair

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 on September __, 2020 a true and correct copy of said Notice on the window and/or bulletin board of the County Courthouse, 2840 Hwy. 35 N., Rockport, Texas, a place readily accessible to the general public at all times and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

/S/ V. AMASON County Clerk, Aransas County, Texas (361-790-0122)
11:26 AM 9-4-2020