

NOTICE OF SPECIAL 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 11th DAY OF JANUARY, 2011, 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
2. DECLARE QUORUM
3. ELECTION OF OFFICERS FOR 2011
Proposed Slate: Chair—Jackie Shaw; Vice-Chair—Carolyn Cauley; Secretary—Linda Garcia; and Treasurer—Dora McKelvey
4. APPROVE MINUTES OF NOVEMBER 16, 2010 - Linda Garcia
5. APPROVE TREASURER'S REPORT; REVIEW 2011 BUDGET - Dora McKelvey
6. COMMITTEE REPORTS:
 - A. EXECUTIVE;
 - B. PRESERVATION & PUBLIC POLICY—910 Concho/200 Magnolia (Janie White);
 - C. HISTORICAL MARKERS—(Sandy Garrison);
 - D. PUBLIC RELATIONS—(Carolyn Cauley);
 - E. COLLECTIONS—(Sally Reynolds);
 - F. OTHER LIAISON REPORTS—VIP(Wayfinding), Aransas First, & Aransas Pathways (Pam/Janie);
6. OLD BUSINESS:
 - A. Collections dispersements as voted and approved;
 - B. Reply from St. Peter's Episcopal Church;
 - C. OTHER
7. NEW BUSINESS:
 - A. RTHL 50th Anniversary—May celebration?
 - B. Aransas County Birthday plans?
 - C. THC Conference in Austin, March 31-April 2, 2011.
8. FUTURE QUARTERLY MEETING DATES
9. ADJOURN

Dated this the 6TH day of January, 2011.

FILED
AT 10:50AM.

*posted
10:55A.*

JAN 06 2011

Peggy L. Friebele
PEGGY L. FRIEBELE
COUNTY CLERK, ARANSAS CO., TEXAS

By: PAM WHEAT-STRANAHAN
PAM WHEAT-STRANAHAN, Chairman

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 _____, 2011, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the _____ day of _____, 2011.

County Clerk, Aransas County, Texas

By _____