

NOTICE OF SPECIAL MEETING
ARANSAS COUNTY HISTORICAL COMMISSION
ARANSAS COUNTY, TEXAS

A M E N D E D

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE ABOVE NAMED ARANSAS COUNTY HISTORICAL COMMISSION WILL BE HELD ON THE 19th DAY OF JANUARY, 2010, AT 4:00 P.M. IN THE CONFERENCE ROOM OF IBC BANK ON HIGHWAY 35, ROCKPORT, TEXAS, AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED, TO-WIT:

1. OPEN MEETING
2. DECLARE QUORUM
3. APPROVAL OF MINUTES OF NOVEMBER 18, 2009
4. TREASURER'S REPORT INCLUDING 2010 BUDGET
5. CHAIRMAN'S REPORT ON COMMISSION 2010 NOMINATIONS:
 - DECIDE ON NUMBER TO RECOMMEND (HAVE 8 GOOD CANDIDATES)
 - RECOMMENDATIONS TO COMMISSIONERS' COURT ON JANUARY 27, 2010
 - THANK OUTGOING COMMISSIONERS: ALBIN, TARKINGTON
 - THANK ALL COMMISSIONERS
 - THANK ACHS
6. OFFICER ELECTIONS FOR 2010, EFFECTIVE FEBRUARY 1, 2010
7. HISTORICAL MARKER PROGRAM UPDATE
8. VIP UPDATE
9. OLD BUSINESS:
 - RECORDS BACKUP FULTON
 - WEBSITE OPPORTUNITIES
 - CHAMBER LETTER OF INTEREST
10. NEW BUSINESS
11. ADJOURN

Dated this the **13TH** day of **January, 2010.**

By _____
LINDA VALDEZ, 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 _____, 2010, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the _____ day of _____, 2010.

County Clerk, Aransas County, Texas

By _____