

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 **16th** DAY OF **OCTOBER 16, 2012**, 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 DECLARE QUORUM – Carolyn Cauley
2. APPROVAL OF MINUTES OF SEPTEMBER 25, 2012 – Linda Garcia
3. APPROVAL OF TREASURER’S REPORT - Dora McKelvey
4. COMMITTEE REPORTS:
 - A. EXECUTIVE – Carolyn Cauley
 - Dedication Ceremony for the Rockport Cedars Association on October 20, 2012, at 1:30 pm
 - Replacement marker for Port Bay Fishing and Hunting Club
Vote on purchasing a high-end scanner, a handheld scanner and a printer/copier.
 - Marker Dedication for the Cedars on October 20, 2012, 1:30 pm and the Baldwin-Brundrett Home on Nov. 10, 2012, time to be announced
 - Nomination Committee
 - Information from Tropical Trails Meeting
 - B. HISTORICAL MARKERS - Sandy Garrison
 - Status of Markers
 - New Marker Submissions
 - C. COLLECTIONS – Sally Reynolds – request for additional commission member to learn PastPerfect
 - D. OTHER LIAISON REPORTS:
 - Aransas First – Linda Garcia
 - Aransas Pathways - Pam Wheat Stranahan
5. OLD BUSINESS
 - Cemeteries in Aransas County Project – Diane Dupnik
6. NEW BUSINESS
 - Volunteer to prepare calendar presentation for January for 4th graders
7. SET AND ANNOUNCE NEXT MEETING DATE
8. ADJOURN

Dated this the 12th day of October, 2012.

By: CAROLYN CAULEY
CAROLYN CAULEY, Chairman

Posted @ 8:10 AM
FILED
AT 8:05 A.M.

OCT 12 2012

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