NOTICE OF REGULAR QUARTERLY MEETING ARANSAS COUNTY HISTORICAL COMMISSION ARANSAS COUNTY, TEXAS

NOTICE IS HEREBY GIVEN THAT A <u>MEETING</u> OF THE ABOVE NAMED ARANSAS COUNTY HISTORICAL COMMISSION WILL BE HELD ON THE 4^{th} DAY OF <u>OCTOBER, 2011</u>, AT <u>4:30 P.M.</u> 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 (Jackie Shaw)
- 2. APPROVAL OF APRIL 19, 2011, MINUTES (Linda Garcia)
- 3. APPROVE TREASURER'S REPORT (Dora McKelvey)
- 4. COMMITTEE REPORTS:
 - A. EXECUTIVE---Number of Appointees of Commissioners for 2012 & Nominations
 - B. PRESERVATION & PUBLIC POLICY—(Janet Taylor);
 - C. HISTORICAL MARKERS—Update on status of historical marker applications for 2009-2011(Sandy Garrison);
 - D. PUBLIC RELATIONS—Website (Carolyn Cauley);
 - E. COLLECTIONS—(Sally Reynolds);
 - F. OTHER LIAISON REPORTS:

Windstorm Exemption Program & Pathways Update (Pam Wheat Stranahan) Aransas First Update (Linda Garcia)

- OLD BUSINESS
- 6. NEW BUSINESS
- 7. SET & ANNOUNCE LAST MEETING DATE FOR THE YEAR 2011
- 8. ADJOURN

Dated this the 27TH day of September, 2011.

FILED AT 8:10 A M.

By: JACKIE SHAW

JACKIE SHAW, Chairman

SEP 27 2011

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	s 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 Courthou	ise
lobby of Aransas County, Texas, a place readily access ible 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.	

County Clerk, Aransas County, Texas

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