

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 16<sup>th</sup> DAY OF NOVEMBER, 2010, 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
2. DECLARE QUORUM
3. APPROVE MINUTES OF SEPTEMBER 28, 2010, AND EXECUTIVE COMMITTEE MINUTES OF NOVEMBER 10, 2010 - Linda Garcia
4. APPROVE TREASURER'S REPORT - Asa Yeamans
5. COMMITTEE REPORTS:
  - A. EXECUTIVE—Thanks; Volunteer time report; National Trust Meeting (Pam Wheat-Stranahan);
  - B. PRESERVATION & PUBLIC POLICY—910 Concho/200 Magnolia (Janie White);
  - C. HISTORICAL MARKERS—(Sandy Garrison);
  - D. PUBLIC RELATIONS—website (Carolyn Cauley);
  - E. COLLECTIONS—Vault inventory and items (Sally Reynolds);
  - F. OTHER LIAISON REPORTS—Aransas First (Linda Garcia), Aransas Pathways (Pam & Janie);
6. OLD BUSINESS:
  - A. Refurbish historical Markers October 9, 2010 (Ann Schick);
  - B. VIP—Talk for RHDA (Pam Wheat-Stranahan et al);
  - B. MEMBERS FOR 2011—Recommendation to Commissioners' Court;
  - C. OTHER
7. NEW BUSINESS:
  - A. Consulting Party letter;
  - B. ACHS program November 18, 2010, 6:30 PM at Rockport School;
  - C. THC Conference in Austin, March 31-April 2, 2011.
8. FUTURE MEETING DATES
9. ADJOURN

Dated this the 12<sup>TH</sup> day of November, 2010.

Posted @ 10:00 A.M.  
**FILED**  
**AT 9:56 A.M.**

NOV 12 2010

*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 \_\_\_\_\_, 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 \_\_\_\_\_