

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 **20th** DAY OF **NOVEMBER 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, AND OCTOBER 16, 2012 – Linda Garcia
3. APPROVAL OF TREASURER’S REPORT - Dora McKelvey
4. COMMITTEE REPORTS:
 - A. EXECUTIVE – Carolyn Cauley
 - Nominating Committee for 2013 officers
 - New Members
 - Volunteer Hours
 - B. HISTORICAL MARKERS - Sandy Garrison
 - Status of Markers
 - New Dedications
 - C. COLLECTIONS – Sally Reynolds
 - D. OTHER LIAISON REPORTS:
 - Aransas First** – Linda Garcia
 - Aransas Pathways** - Pam Wheat Stranahan
5. OLD BUSINESS
6. NEW BUSINESS
7. SET AND ANNOUNCE NEXT MEETING DATE
8. ADJOURN

Dated this the 16th day of November, 2012.

By: CAROLYN CAULEY
CAROLYN CAULEY, Chairman

Posted @ 3:25 PM
FILED
AT 3:00 P. M.

NOV 16 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