

NOTICE OF REGULAR QUARTERLY 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 6th DAY OF DECEMBER, 2011, 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 (Jackie Shaw)
2. APPROVAL OF OCTOBER 4, 2011, MINUTES (Linda Garcia)
3. APPROVAL OF TREASURER'S REPORT (Dora McKelvey)
4. COMMITTEE REPORTS:
 - A. EXECUTIVE---Discussion of New Appointees to ACHC and Chair & Vice Chair for 2012
 - B. PRESERVATION & PUBLIC POLICY---(Janet Taylor);
 - C. HISTORICAL MARKERS---Update on status of historical marker applications for 2009-2011 and Review of Dedication of Fulton Community Church (Sandy Garrison);
 - D. PUBLIC RELATIONS---Website (Carolyn Cauley);
 - E. COLLECTIONS---(Sally Reynolds);
 - F. AD HOC---Possible Date for Refurbishing Selected Existing Markers (Ann Schick)
 - F. OTHER LIAISON REPORTS:
 - Pathways Update & Report on CLB---Program to Assist Rewrite CHC bylaws to include more preservation verbiage (Pam Wheat Stranahan)
 - Aransas First Update (Linda Garcia)
5. OLD BUSINESS
6. NEW BUSINESS: Set Date for January 2012 Meeting
7. ADJOURN

Dated this the 1ST day of December, 2011.

Posted at 1:48 pm
FILED
AT 1:43 P. M.

By: JACKIE SHAW
JACKIE SHAW, Chairman

DEC 01 2011

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 _____, 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

By _____