

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 23<sup>rd</sup> DAY OF MARCH, 2010, AT 4:30 P.M. IN THE J.P. COURTROOM OF THE ARANSAS COUNTY COURTHOUSE, 301 N. LIVE OAK, ROCKPORT, TEXAS, AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED, TO-WIT:

1. OPEN MEETING
2. DECLARE QUORUM
3. APPROVE MINUTES OF JANUARY 19, 2010
4. APPROVE **TREASURER'S REPORT**
5. COMMITTEE REPORTS:
  - a. EXECUTIVE—Letter of Resignation from **Roberta Sherer** who is moving out of town; Letter re: **Fulton-Bruhl House**; Comments re: **Cemetario San Antonio**; Report to **Texas Historical Commission (THC)**; THC Annual Conference (April 22-24, Houston)
  - b. PRESERVATION AND PUBLIC POLICY—910 Concho Committee; Venue Tax on Ballot;
  - c. HISTORICAL MARKERS—**Marine Lab (Sandy G., Dora Mc)**; AND Windstorm Exemption—**Women's Club & A. Bracht House (J. Taylor)**
  - d. FINANCE—Prepare Budget by July
  - e. PUBLIC RELATIONS—Website (Carolyn Cauley)
  - f. COLLECTIONS
6. OLD BUSINESS:
  - a. VIP Update Brochure
7. NEW BUSINESS:
  - a. By-Laws Amendment
  - b. **City of Rockport Anniversary – August 13, 2010**
  - c. Possible Workshop to Refurbish Historical Markers
8. FUTURE MEETING DATES: MAY 11; SEPTEMBER 21; NOVEMBER 16—4:30 PM
9. ADJOURN

Dated this the 17<sup>th</sup> day of March, 2010.

**FILED**  
**AT 10:40 A.M.**

MAR 17 2010

*Posted  
10:55A*

By: Pam Wheat-Stranahan  
Pam Wheat-Stranahan, Chair

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