NOTICE OF SPECIAL 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 <u>19th</u> DAY OF <u>APRIL</u>, <u>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 S	haw)
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- APPROVAL OF JANUARY 11, 2011, MINUTES (Linda Garcia)
- 3. APPROVE TREASURER'S REPORT (Dora McKelvey)
- 4. COMMITTEE REPORTS:
 - A. EXECUTIVE---Proclamation for Aransas County for Preservation Month

Recorded Texas Heritage Landmarks

Inventory of RTHL in Aransas County

- B. PRESERVATION & PUBLIC POLICY—910 Concho/200 Magnolia (Janie White);
- C. HISTORICAL MARKERS—(Sandy Garrison);

Inscriptions given to foundry—Adolph Bracht House and Fulton Community Church Applications approved and payment submitted for:

Baldwin Brundrett House—1028 N. Live Oak

The Cedars, Cottages—1203 S. Water Street

Mills Wharf

Rockport Marine Lab

Dedication of Sorenson/Stair Building-May, 2011

- D. PUBLIC RELATIONS—Website (Carolyn Cauley);
- E. COLLECTIONS—Sale of Antique Law Books (Sally Reynolds);
- F. OTHER LIAISON REPORTS—(Pam Wheat Stranahan/Linda Garcia);

Posted @ 1:30 PM

- 5. OLD BUSINESS
- 6. NEW BUSINESS
- 7. ANNOUNCE FUTURE MEETING DATE---SEPTEMBER 13, 2011
- 8. ADJOURN

Dated this the 11TH day of April, 2011.

AT <u>/: 20 β.</u> Μ.

APR 12 2011

By: JACKIE SHAW

JACKIE SHAW, Chairman

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. Dated this the 11 th day of April, 2011.
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County Clerk, Aransas County, Texas