

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 24th DAY OF APRIL, 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 – Carolyn Cauley
Introduction of 2012 Members: Carolyn Cauley, Kathy David, Linda Garcia, Dora McKelvey, Jack Chaney, Melissa Daylong, Diane Dupnik, Sandy Garrison, Greg Harlan, Marsha Hendrix, Gwynn Lumpkin, Sally Reynolds, and Janet Taylor
2. DECLARE QUORUM - Carolyn Cauley
3. APPROVAL OF MINUTES OF JANUARY 17, 2012 – Linda Garcia
6. APPROVAL OF TREASURER’S REPORT; REVIEW 2012 BUDGET - Dora McKelvey
7. COMMITTEE REPORTS:
 - A. EXECUTIVE – Carolyn Cauley
Discussion of MOA between ACHS and Friends of the History Center for Aransas County
“Preservation Month Regional Workshop” in Kingsville on Tuesday, May 1st
 - B. PRESERVATION & PUBLIC POLICY
Status of Bruhl-Paul-Johnson House - Pam Wheat Stranahan
 - C. HISTORICAL MARKERS - Sandy Garrison
 - D. PUBLIC RELATIONS – Gwynn Lumpkin
 - E. COLLECTIONS – Sally Reynolds
Status of Civil War Records
 - F. OTHER LIAISON REPORTS:
Aransas First – Linda Garcia
Aransas Pathways - Pam Wheat Stranahan
Aransas County Historical Society – Janet Taylor
Friends of the History Center for Aransas County – Kathy David
8. OLD BUSINESS
9. ~~NEW BUSINESS – Past Perfect Software for Collections~~
10. SET FUTURE QUARTERLY MEETING DATES FOR 2012: October 16, and December 18
11. ADJOURN

Dated this the 20TH day of April, 2012.

FILED
AT 8:35 AM.

By: CAROLYN CAULEY
CAROLYN CAULEY, Chairman

APR 19 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