

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 11<sup>th</sup> DAY OF MAY, 2010, AT 4:30 P.M. AT THE **ARANSAS COUNTY HISTORICAL SOCIETY LAB**, ROCKPORT, TEXAS, AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED, TO-WIT:

1. OPEN MEETING
2. DECLARE QUORUM
3. APPROVE MINUTES OF MARCH 23, 2010, MEETING (Linda Garcia)
4. APPROVE **TREASURER'S** REPORT (Asa Yeamans)
5. COMMITTEE REPORTS:
  - a. EXECUTIVE—April 12 re: grant proposals; May 3 re: **Fulton-Bruhl House**; more comments re: **Cemetario San Antonio** (Pam Wheat-Stranahan);
  - b. PRESERVATION AND PUBLIC POLICY—910 Concho Committee (Janie White);
  - c. HISTORICAL MARKERS—upcoming May 27 meeting (Sandy Garrison);
  - d. FINANCE—Prepare Budget by July & Requests by June (Asa Yeamans);
  - e. PUBLIC RELATIONS—Website (Carolyn Cauley);
  - f. COLLECTIONS—upcoming May 17<sup>th</sup> workshop (Sally Reynolds)
6. OLD BUSINESS:
  - a. Report on THC Annual Conference held in April (Janie White);
  - b. **City of Rockport** Anniversary—Friday, August 13, 2010;
  - c. Refurbish Historical Markers;
  - d. Elect a Vice-Chair;
  - e. Other
7. NEW BUSINESS:
8. FUTURE MEETING DATES: September 21, 2010—4:30 PM; November 16, 2010—4:30 PM
9. ADJOURN

Dated this the **7<sup>TH</sup>** day of **May, 2010**,

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

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 \_\_\_\_\_