

**NOTICE OF SPECIAL MEETING
ARANSAS COUNTY HISTORICAL COMMISSION
ARANSAS COUNTY, TEXAS**

NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE ABOVE NAMED ARANSAS COUNTY HISTORICAL COMMISSION WILL BE HELD ON THE 27th DAY OF JUNE, 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 AN DECLARE QUORUM – Carolyn Cauley
3. APPROVAL OF MINUTES FROM MEETING OF APRIL 24, 2012 – Linda Garcia
6. APPROVAL OF TREASURER’S REPORT; DISCUSS & APPROVE PROPOSED 2013 BUDGET - Dora McKelvey
7. COMMITTEE REPORTS:
 - A. EXECUTIVE – Carolyn Cauley
Update address info for Texas Historical Commission Records
How to acknowledge 3 Rockport students that went to Washington, D.C. as part of the first History Channel’s History Challenge
 - B. PRESERVATION & PUBLIC POLICY – Janet Taylor
 - C. HISTORICAL MARKERS – Carolyn Cauley for Sandy Garrison
Dedications to be held on weekends;
More public awareness of Commissioners’ role in events;
Fewer markers will be awarded starting this planning season;
Cost of markers will probably increase in the near future.
 - D. PUBLIC RELATIONS – Gwynn Lumpkin
 - E. COLLECTIONS – Sally Reynolds and Carolyn Cauley
Restoration of Civil War Discharge Paper and donation;
Non-renewal of Memorandum of Agreement with Aransas County Historical Society;
Discuss purchase of PastPerfect Software and laptop computer.
 - F. OTHER LIAISON REPORTS:
Aransas First – Linda Garcia
Aransas Pathways & Windstorm Exemption Program- Pam Wheat Stranahan
8. OLD BUSINESS
9. NEW BUSINESS – Current student outreach calendar project and other options for 2014
10. SET & ANNOUNCE NEXT MEETING DATE
11. ADJOURN

Dated this the 22ND day of June, 2012.

Posted @ 9:50 Am
FILED
AT 9:48 A M.

By: CAROLYN CAULEY
CAROLYN CAULEY, Chairman

JUN 22 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