

NOTICE OF SPECIAL 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 3rd DAY OF AUGUST, 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. APPROVAL OF MAY 11, 2010, MINUTES
4. APPROVAL OF TREASURER'S REPORT
5. COMMITTEE REPORTS:
 - A. EXECUTIVE—Windstorm fire to M. Henry; THC letter re: Bergan house;
 - B. PRESERVATION & PUBLIC POLICY—910 Concho/200 Magnolia (Linda Valdez, et al);
 - C. HISTORICAL MARKERS—upcoming meeting August 19, 2010 (Sandy Garrison);
 - D. FINANCE—Budget submitted (Asa Yeamans);
 - E. PUBLIC RELATIONS—website (Carolyn Cauley);
 - F. COLLECTIONS (Sally Reynolds);
 - G. OTHER LIAISON REPORTS—Aransas First, Green Corridor Partners;
6. OLD BUSINESS:
 - A. CITY OF ROCKPORT ANNIVERSARY—August 13-14, 2010 (Friday-Saturday);
 - B. REFURBISH HISTORICAL MARKERS (Ann Schick);
 - C. VIP—July update (Pam Wheat-Stranahan);
 - D. OTHER
7. NEW BUSINESS:
 - A. ENDANGERED PROPERTIES;
 - B. MEMBERS FOR 2011—Term limits, new;
 - C. OTHER
8. ANNOUNCE FUTURE MEETING DATES: September 21—4:30pm; November 16—4:30pm
9. ADJOURN

Dated this the 29TH day of July, 2010.

Peggy L. Friebele
PEGGY L. FRIEBELE
COUNTY CLERK, ARANSAS CO., TEXAS

By: PAM WHEAT-STRANAHAN
PAM WHEAT-STRANAHAN, Chairman

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 _____

Posted @ 11:45 am
FILED
AT 11:40 A.M.

JUL 29 2010