NOTICE OF REGULAR QUARTERLY 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>25th</u> DAY OF <u>SEPTEMBER</u>, <u>2012</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 Carolyn Cauley
- APPROVAL OF MINUTES OF JULY 17, 2012 Linda Garcia
- 3. APPROVAL OF TREASURER'S REPORT Dora McKelvey
- 4. COMMITTEE REPORTS:
 - A. EXECUTIVE Carolyn Cauley
 - Dedication Ceremony for the Rockport Cedars Association on October 20, 2012, at 1:30 pm
 - Receipt and Use of ACHC's Laptop Computer
 - Bruhl-Paul-Johnson House Move and Friends of the History Center for Aransas County
 - Interactions Agreements with the Aransas County Historical Society and the Friends of the History Center for Aransas County
 - Support of Christmas Historic Home Tour
 - B. HISTORICAL MARKERS Sandy Garrison
 - Status of Markers
 - New Marker Submissions
 - C. COLLECTIONS Sally Reynolds
 - D. OTHER LIAISON REPORTS:

Aransas First – Linda Garcia Aransas Pathways - Pam Wheat Stranahan

- OLD BUSINESS
 - Cemeteries in Aransas County Project
 - Collection of Volunteer Hours
- 6. NEW BUSINESS
- 7. SET AND ANNOUNCE NEXT MEETING DATE
- 8. ADJOURN

Dated this the 21ST day of September, 2012.

Pooled @ 11:05 Am FILED AT 10:55AM.

SEP 21 2012

Peggy S. Frieble PEGGY L. FRIEBELE

COUNTY CLERK, ARANSAS CO., TEXAS

By: <u>CAROLYN CAULEY</u> CAROLYN CAULEY, Chairman

County Clerk, Aransas County, 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