NOTICE OF REGULAR MEETING ARANSAS COUNTY HISTORICAL COMMISSION ARANSAS COUNTY, TEXAS

NOTICE IS HEREBY GIVEN THAT A **REGULAR MEETING** OF THE ABOVE NAMED ARANSAS COUNTY HISTORICAL COMMISSION WILL BE HELD ON THE **30th** DAY OF **ARPIL**, **2015**, AT **05:05 P.M.** AT THE ARANSAS COUNTY HISTORY CENTER LOCATED AT, 801 E CEDAR STREET, ROCKPORT, TEXAS, AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED, TO-WIT:

- 1. OPEN MEETING AND DECLARE QUORUM Collin Jackson
- 2. DISCUSS, APPROVE, REJECT Minutes of the Regular Meeting held on January 24, 2015, Minutes of the Workshop Meeting held on January 24, 2015, and the Minutes of the Special Meeting held on February 03, 2015.
- 3. DISCUSS, APPROVE, REJECT Treasurer's Report Letha Kieffer
- 4. DISCUSS, APPROVE, REJECT Declaring May 2015 Preservation in History Month, and submitting a proclamation declaring the same to the Aransas County Commissioners' Court for Consideration.
- 5. COMMITTEE REPOTS (IF ANY):
 - 1. EXECUTIVE
 - 2. PRESERVATION & PUBLIC POLICY
 - 3. MARKERS
 - 4. COLLECTIONS
 - 5. CEMETERIES
- Old Business
- 7. New Business
- 8. ADJOURNMENT

Dated this the 27th day of April 27, 2015.

THIS IS A PURPORTED COPY OF A
BOCUMENT FILED FOR RECORD ON THIS
THE 27 DAY OF April , 20 15
AT 8:07 A M.
VALERIE K. AMASON, ARANSAS COUNTY CLERK
BY: Valure K. Amason
BEPUTY

By: <u>Collin Jackson</u> COLLIN JACKSON, 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 ______, 2015, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

County Clerk, Aransas County, Texas