

**NOTICE OF REGULAR QUARTERLY 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 **9th** DAY OF **DECEMBER, 2014**, AT **5:30 P.M.** IN THE COMMISSIONERS' COURTROOM AT THE ARANSAS COUNTY COURTHOUSE, 301 N. LIVE OAK, ROCKPORT, TEXAS, AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED, TO-WIT:

1. OPEN MEETING AND DECLARE QUORUM - Collin Jackson
3. APPROVAL OF MINUTES OF SEPTEMBER 22, 2014 MEETING – Linda Garcia
4. APPROVAL OF TREASURER'S REPORT – Letha Kieffer
5. COMMITTEE REPORTS:
 - A. EXECUTIVE—Collin Jackson
 1. Discussion, review, and suggestion for changes of current By-Laws to keep in line with State guidelines
 2. Hear and approve recommendations from Nomination Committee for 2015 new and returning commissioners and express appreciation for outgoing members
 3. Discuss and record Volunteer hours
 - B. PRESERVATION & PUBLIC POLICY – Pam Stranahan
Status of Windstorm Exemption Program
Discuss efforts of St. Peter's Church
 - C. HISTORICAL MARKERS – Kitty Angell
Status of current markers, potential new markers and new dedications update
 - D. COLLECTIONS – Letha Kieffer
Discuss use of remaining budget funds to purchase a new exhibit case and/or other furniture necessary for collections preservation
 - F. CEMETERIES—Betty Stiles
Report on Re-dedication of Lamar Cemetery
9. OLD BUSINESS
10. NEW BUSINESS
11. SET FIRST MEETING DATE FOR 2015
12. ADJOURNMENT

Dated this the **5TH** day of **December, 2014.**

By: *Collin Jackson*
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 _____, 2014, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

County Clerk, Aransas County, Texas