

**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 **3rd** DAY OF **JANUARY, 2018**, AT **5:15 P.M.** AT THE **FULTON SCHOOLHOUSE MUSEUM, 207 N. SEVENTH STREET, FULTON, TEXAS**, AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED:

1. **OPEN MEETING AND DECLARE QUORUM** – Carol Thompson
2. **CITIZENS TO BE HEARD:**
At this time comments will be taken from the audience on any subject matter that is not on the agenda. In accordance with the Open Meetings Act, the Board may not discuss or take any action on any item which has not been posted on the Agenda.
3. **DISCUSS, APPROVE, OR DISAPPROVE MINUTES OF MEETING OF NOVEMBER 1, 2017** – Linda Garcia
4. **DISCUSS, APPROVE, OR DISAPPROVE TREASURER'S REPORT**
5. **NOMINATE AND ELECT 2018 COMMISSION OFFICERS**
6. **COMMITTEE REPORTS/ACTION ITEMS**
 - A) EXECUTIVE – Carol Thompson
 - B) PRESERVATION & PUBLIC POLICY (Pam Stranahan)
 - C) HISTORICAL MARKERS & ENDANGERED PROPERTIES—Pam Stranahan
 - 1) Replacement markers for SAAP RR, Frandolig Island, Port Bay Hunting ordered and paid for; requested relocation for Aransas County
 - 2) Dedications for FVFD, LVFD to be held after markers arrive, maybe in conjunction with 9/11 memorial in February
 - D) FINANCE AND BUDGET
 - E) PUBLIC RELATIONS/OUTREACH
 - 1) Calendars to fourth graders ordered and paid (School 790-2240)—need date and person to present
 - 2) So. TX Hist. Assoc. Symposium in April 2018 (Sandra Gregory to coordinate)
 - F) COLLECTIONS—
 - 1) Possible plan for Hannah Hawes to organize with assistance from Betty Stiles, Carol Thompson and Pam Stranahan
7. **OLD BUSINESS**
8. **NEW BUSINESS**
9. **SET DATE AND TIME FOR NEXT MEETING**
10. **ADJOURNMENT**

Original was
FILED
AT 11:30 A. M. *postula*
DEC 28 2017 *11:35 AM*

By: Carol Thompson
CAROL THOMPSON, Outgoing Chair

VALERIE K. AMASON
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 window and/or bulletin board of the Coastal Plains Children's Center, 317 N. Pearl Street, Rockport, Aransas County, Texas, a place readily accessible to the general public at all times, on the _____ day of December, 2017, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

County Clerk, Aransas County, Texas