

**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 **18th DAY OF JANUARY, 2014**, AT **11:30 A.M.** IN THE COMMISSIONERS' COURTROOM IN THE COUNTY COURTHOUSE, 301 N. LIVE OAK, ROCKPORT, TEXAS, AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED, TO-WIT:

1. OPEN MEETING –Harlan
2. DECLARE QUORUM - Harlan
3. DISCUSS AND POSSIBLE ACTION TO REVISE BY-LAW ARTICLE III, SECTION THREE, TO READ “TERMS SHALL BE LIMITED TO TWO CONSECUTIVE TERMS. AN INDIVIDUAL MAY BE REAPPOINTED AFTER SITTING OUT ONE YEAR.” –Harlan
4. DISCUSS AND POSSIBLE ACTION TO ELECT OFFICERS FOR THE CURRENT YEAR. –Harlan
5. SET FUTURE MEETING DATES FOR 2014- Newly-elected Chair
6. ADJOURN

Dated this the 15TH day of January, 2014.

By: Greg Harlan
GREG HARLAN, Chair

FILED
AT 11:20A.M.

JAN 15 2014

*posted
11:25A.*

Peggy L. Friebele

**PEGGY L. FRIEBELE
COUNTY CLERK, ARANSAS CO., TEXAS**

I, the undersigned, County Clerk, do hereby certify that the Notice of the above named Aransas County Historical 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 Texas, on the ____ day of _____, 2014, and said Notice remained so posted continuously for at least seventy-two (72) hours preceding the schedule time of said meeting.

County Clerk, Aransas County, Texas