

ARANSAS COUNTY HISTORICAL COMMISSION MEETING NOTICE & AGENDA

NOTICE IS HEREBY GIVEN THAT A **REGULAR QUARTERLY MEETING** OF THE ABOVE NAMED **ARANSAS COUNTY HISTORICAL COMMISSION** WILL BE HELD ON THE **23<sup>rd</sup>** DAY OF **JANUARY, 2019**, AT **5:15 P.M.** AT **THE AQUARIUM EDUCATION CENTER, 706 NAVIGATION CIRCLE, ROCKPORT, TEXAS**, AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED:

1. **OPEN MEETING AND DECLARE QUORUM** – Pam Stranahan
  2. **INTRODUCTIONS BY MEMBERS AND GUESTS**
  3. **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 that is not posted on the Agenda.*
  4. **DISCUSS, APPROVE, OR DISAPPROVE MINUTES OF MEETINGS OF NOVEMBER 5, & DECEMBER 3, 2018** – Linda Haynes
  5. **DISCUSS, APPROVE, OR DISAPPROVE TREASURER’S REPORT** – Carol Thompson
  6. **ELECTION OF COMMISSION OFFICERS FOR 2019—NOMINATING COMMITTEE’S REVISED SLATE:**  
**Chair: Betty Stiles; Vice Chair: Mike Geer; Secretary: Pat Rousseau; Treasurer: Sandy Bridges**
  7. **COMMITTEE REPORTS/ACTION ITEMS**
    - A) **EXECUTIVE** – Betty Stiles  
Comments by Chair; Reminder--file certificates for open meetings training:  
<https://www.texasattorneygeneral.gov/og/open-government-training>
    - B) **PRESERVATION & PUBLIC POLICY**—Pat Rousseau  
HIM grants prep—nominations for National Register of Historic Places (Rockport School and SAAP Depot)
    - C) **HISTORICAL MARKERS & ENDANGERED PROPERTIES**—Sandy Garrison  
THC has approved Shivers and Sorenson markers for 2019; New nominations for 2020
    - D) **FINANCE AND BUDGET**—Sandy Bridges/Betty Stiles
    - E) **PUBLIC RELATIONS/OUTREACH**—Chair?  
Program/Calendars to fourth graders; New marker guide for 2020
    - F) **COLLECTIONS**—Chair?  
New laptop for Past Perfect (Collin J.) for inventory of vault
    - G) **AD HOC: CEMETERIES**—Sandy Bridges
  8. **OLD BUSINESS**
    - A) Tropical Trail event, usually third Tuesdays (exception: January 22, Alice, TX)
    - B) Other
  9. **NEW BUSINESS**
    - A) TX State Historical Association Annual Meeting, Omni Hotel, Corpus Christi, Feb. 28—Mar. 2 early registration thru Jan. 31 – one day \$60; 3 days \$100.
    - B) South TX Historical Association **STHA Spring Meeting**, April 6, 9:00 AM—4:00 PM at Aquarium Educ. Center; Reservations: Carroll Brincefield: [brincefieldc@gmail.com](mailto:brincefieldc@gmail.com) 361-798-4280 (ACHC as co-host with Society)
    - C) Other
  10. **SET DATE FOR 2019 MEETINGS**—March, September, November
  11. **ADJOURNMENT**
- By: Pam Stranahan  
PAM STRANHAN, **Outgoing Chair**

**FILED**  
AT 3:53 P. M. *posted @*  
**JAN 16 2019** *4:00 PM*  
**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 County Courthouse, 2840 Hwy. 35 N., Rockport, Texas, a place readily accessible to the general public at all times, on \_\_\_\_\_, 2019, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.