

**NOTICE OF REGULAR 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 **24th** DAY OF **JANUARY, 2015**, AT **10:45 A.M.** IN THE COMMISSIONERS' COURTROOM AT THE ARANSAS COUNTY COURTHOUSE, 301 N LIVE OAK STREET, ROCKPORT, TEXAS, AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED, TO-WIT:

1. OPEN MEETING AND DECLARE QUORUM - Collin Jackson
 - A. WELCOME AND INTRODUCTION OF NEW APPOINTEES
2. APPROVAL OF MINUTES OF DECEMBER 09, 2014 MEETING – Linda Garcia
3. APPROVAL OF TREASURER’S REPORT – Letha Kieffer
4. OLD BUSINESS - Bylaws Revision
5. NEW BUSINESS – Election of Officers (Chair, Vice-Chair, Treasurer, and Secretary) – Nominating Committee/Collin Jackson
6. SET QUARTERLY MEETING DATES FOR 2015 AS REQUIRED BY STATUTE
7. ADJOURNMENT

Dated this the 20th day of January, 2015.

By: Collin Jackson
COLLIN JACKSON, Chair

THIS IS A PURPORTED COPY OF A
DOCUMENT FILED FOR RECORD ON THIS
THE 20 DAY OF January, 20 15
AT 8:08 A M.
VALERIE K. AMASON, ARANSAS COUNTY CLERK
BY: Christal
DEPUTY

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