

**NOTICE OF SPECIAL MEETING
ARANSAS COUNTY HISTORICAL COMMISSION
ARANSAS COUNTY, TEXAS**

NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE ABOVE NAMED ARANSAS COUNTY HISTORICAL COMMISSION WILL BE HELD ON THE 2nd DAY OF MARCH, 2016, AT 5:15 P.M. AT THE ARANSAS COUNTY HISTORY CENTER AT 801 E. CEDAR STREET, ROCKPORT, TEXAS, AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED, TO-WIT:

1. OPEN MEETING AND DECLARE QUORUM – Carol Thompson
2. DISCUSS, APPROVE, OR DISAPPROVE TREASURER’S REPORT – Letha Kieffer
5. COMMITTEE REPORTS:
 - A. EXECUTIVE—Carol Thompson
 1. Discussion and action, if any, on potential new commissioners
 - B. PRESERVATION & PUBLIC POLICY – Pam Stranahan
 1. Overview of Historical Commission and 2016 Work Plan for new commissioners
9. OLD BUSINESS
10. NEW BUSINESS
11. SET NEXT REGULAR MEETING DATE
12. ADJOURNMENT

Dated this the 26TH day of February, 2016.

By: Carol Thompson
CAROL THOMPSON, Chair

Posted @ 2:55 pm

FILED
AT 2:51 P. M.

FEB 26 2016

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 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 _____, 2016, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

County Clerk, Aransas County, Texas