

**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 **8th** DAY OF **MARCH, 2017**, AT **5:15 P.M.** AT FULTON TOWN HALL, 209 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.
INVITED GUESTS: Amanda Torres (Comm. Planner); Vickie Merchant (History Center Opportunities)
3. DISCUSS, APPROVE, OR DISAPPROVE **MINUTES** OF MEETING OF JANUARY 4, 2017 – Linda Garcia
4. DISCUSS, APPROVE, OR DISAPPROVE **TREASURER'S REPORT** – Cassandra Perkins
5. COMMITTEE REPORTS WILL BE PART OF WORK PLAN 2017
6. **OLD BUSINESS:**
 - A) Lamar marker relocation – Betty Stiles
 - B) Markers for 2017 accepted – Pam Stranahan
7. **NEW BUSINESS—COMMITTEES DEFINED FOR WORK PLAN 2017 (posters):**
 - A. EXECUTIVE—Report for 2016 to THC (Carol T)
 - B. PRESERVATION & PUBLIC POLICY—(Pam S) Historic Resources Survey, March 20 (Hannah H & Angalee M)
 - C. HISTORICAL MARKERS & ENDANGERED PROPERTIES– Process; 2018 nominations (Pam S)
 - D. FINANCE AND BUDGET—How to request reimbursement (Cassandra)
 - E. PUBLIC RELATIONS/OUTREACH- Digital (Cassandra)-School (Carol T); Strolling Rockport, Mar.18 (Betty S)
 - F. COLLECTIONS—?
 - G. CEMETERIES—Fall Tour? (Sandy Bridges/June Gregory)
8. SET DATE AND TIME FOR NEXT MEETING
9. ADJOURNMENT

Dated this the **3rd** day of **March, 2017**.

By: Carol Thompson
CAROL THOMPSON, Chair

Posted @ 3:35 PM
FILED
AT 3:28 PM
MAR 03 2017
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 30th day of December, 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