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 **20th** DAY OF **MARCH, 2017,** AT **5:15 P.M.** AT THE AQUARIUM AT ROCKPORT HARBOR EDUCATION CENTER, 706 NAVIGATION CIRCLE, 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 THE RELOCATION OF THE **MIRABEAU B LAMAR HISTORICAL MAKER** FROM ITS PRESENT LOCATION TO BOIS D'ARC AND PARK ROAD 13 ON ARANSAS COUNTY RIGHT-OF-WAY AND ASSISTING IN THE MAINTAINING OF SAID MARKER AS NECESSARY
- 3. DISCUSS, APPROVE, OR DISAPPROVE REQUEST FROM ROCKPORT COMMUNITY PLANNER, AMANDA TORRES, TO PARTICIPATE IN THE FLOOD MANAGEMENT PLAN

4. ADJOURNMENT

By: <u>Carol Thompson</u> CAROL THOMPSON, Chair



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 ______, 2017, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

County Clerk, Aransas County, Texas