

**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 **4th DAY OF MAY, 2016, AT 5:15 P.M.** AT THE ARANSAS COUNTY HISTORY CENTER AT 901 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. **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.
3. DISCUSS, APPROVE, OR DISAPPROVE **MINUTES** OF REGULAR MEETING OF JANUARY 14, 2016, AND SPECIAL MEETINGS OF FEBRUARY 17, 2016, AND MARCH 2, 2016 – Linda Garcia
4. DISCUSS, APPROVE, OR DISAPPROVE **TREASURER’S REPORT** – Letha Kieffer
5. DISCUSS, APPROVE, OR DISAPPROVE – Declaring May 2016 Preservation in History Month, and submitting a proclamation declaring the same to the Aransas County Commissioners’ Court for Consideration
6. **COMMITTEE REPORTS:**
 - A. EXECUTIVE—Carol Thompson
 1. Welcome new commissioners
 2. Discussion on collecting Volunteer hours
 3. Presentation and possible action on proposed volunteer recruitment strategy and committee restructuring – C. Jackson
 - B. PRESERVATION & PUBLIC POLICY—Pam Stranahan
 1. Status of Windstorm Exemption Program
 2. Report on FOHC Board activities and upcoming events
 3. Discuss Preservation Ethics for Aransas County – recommendations from THC Workshop that was held on April 22, 2016.
 - C. HISTORICAL MARKERS & ENDANGERED PROPERTIES—
 1. Status of current markers
 2. Report on new marker documentation
 3. Update on 2016 potential markers (Casterline, AF Radar Station, Shell Shop, and any others that are to be considered for submission in 2016).
 - D. FINANCE AND BUDGET—Letha Kieffer
 1. Discuss and/or Approve 2017 Budget
 - E. PUBLIC RELATIONS (INCLUDING OUTREACH)—
 - F. COLLECTIONS—
- AD HOC:**
CEMETERIES—
9. OLD BUSINESS
 - A. Report THC Orientation attendees held on April 22 and 23.
10. NEW BUSINESS
 - A. Discuss, Approve, Disapprove having an official logo made for use on Business cards and Stationary for Commission Members.

11. SET NEXT MEETING DATE
12. ADJOURNMENT

Dated this the 29TH day of April, 2016.

By: Carol Thompson
CAROL THOMPSON, Chair

FILED
AT 4:15 P. M.
APR 29 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 29th day of April, 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