

**NOTICE OF REGULAR QUARTERLY MEETING
ARANSAS COUNTY HISTORICAL COMMISSION
ARANSAS COUNTY, TEXAS**

NOTICE IS HEREBY GIVEN THAT A **REGULAR QUARTERLY MEETING** OF THE ABOVE NAMED **ARANSAS COUNTY HISTORICAL COMMISSION** WILL BE HELD ON THE **9th DAY OF MAY, 2018**, AT **5:15 P.M.** AT THE **FULTON SCHOOLHOUSE MUSEUM, 207 N. SEVENTH STREET, FULTON, TEXAS**, AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED:

1. **OPEN MEETING AND DECLARE QUORUM** – Pam Stranahan
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 MEETING OF MARCH 7, 2018** – Linda Haynes
4. **DISCUSS, APPROVE, OR DISAPPROVE TREASURER'S REPORT** – Carol Thompson
5. **COMMITTEE REPORTS/ACTION ITEMS:**
 - A) **EXECUTIVE** – Pam Stranahan
 - 1) Workshop May 17
 - 2) Connie Hagar Day May 26
 - B) **PRESERVATION & PUBLIC POLICY** – Historic Resources Survey (Pam)
 - C) **HISTORICAL MARKERS & ENDANGERED PROPERTIES**–Sandy Garrison
 - D) **PUBLIC RELATIONS/OUTREACH**–Carol Thompson
 - 1) Program/calendars to fourth graders Mar.20
 - 2) Stroll thru Rockport in April (Sherri C)
 - E) **COLLECTIONS**—Pam, Carol, Betty S, Sandy G, Gail, Linda
 - F) **CEMETERIES**--Sandy Bridges
 - G) **SYMPOSIUM** – Sandy Bridges (Pat R, Sherri C)
6. **OLD BUSINESS**
7. **NEW BUSINESS**
8. **SET DATE AND TIME FOR NEXT ACHC MEETING --
SET DATE AND TIME FOR COMMITTEE MEETINGS --**
9. **ADJOURNMENT**

By: Pam Stranahan
PAM STRANAHAN, Chair

FILED
AT 8:56 A. M.
MAY 02 2018

posted @ 9:00 AM

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 of the Aransas County Courthouse, 2840 Highway 35 North, Rockport, Aransas County, Texas, a place readily accessible to the general public at all times, on the 2nd day of May, 2018, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

County Clerk, Aransas County, Texas