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

NOTICE IS HEREBY GIVEN THAT A <u>MEETING</u> OF THE ABOVE NAMED ARANSAS COUNTY HISTORICAL COMMISSION WILL BE HELD ON THE <u>1</u>st DAY OF <u>JUNE</u>, <u>2016</u>, AT <u>5:15 P.M.</u> 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

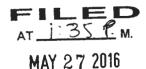
2. CITIZENS TO BE HEARD:

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, SPECIAL MEETINGS OF FEBRUARY 17, 2016, AND MARCH 2, 2016, AND REGULAR MEETING OF MAY 4, 2016 Linda Garcia
- 4. DISCUSS, APPROVE, OR DISAPPROVE TREASURER'S REPORT Letha Kieffer
- 5. DISCUSS, APPROVE, OR DISAPPROVE 2017 BUDGET TO SUBMIT TO COMMISSIONERS' COURT
- 6. REVIEW COMMITTEES/MEMBERS—HALF HOUR BREAKOUT SESSION FOR COMMITTEES TO MEET
- 7. COMMITTEE REPORTS, IF ANY:
 - A. EXECUTIVE—Carol Thompson
 - B. PRESERVATION & PUBLIC POLICY—Pam Stranahan
 - C. HISTORICAL MARKERS & ENDANGERED PROPERTIES-
 - D. FINANCE AND BUDGET—Letha Kieffer
 - E. PUBLIC RELATIONS/OUTREACH-
 - F. COLLECTIONS—
 - G. CEMETERIES—
- 8. REVIEW SURVEY INFORMATION
- OLD BUSINESS
- 10. NEW BUSINESS
- 11. SET DATE AND TIME FOR NEXT MEETING
- 12. ADJOURNMENT

Dated this the 27TH day of May, 2016.

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



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 20th day of May, 2016, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.