

**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 **1<sup>st</sup>** DAY OF **JUNE, 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, 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
9. OLD BUSINESS
10. NEW BUSINESS
11. SET DATE AND TIME FOR NEXT MEETING
12. ADJOURNMENT

Dated this the 27<sup>TH</sup> day of **May, 2016**.

By: *Carol Thompson*  
**CAROL THOMPSON, Chair**

**FILED**  
AT 1:35 P.M.  
**MAY 27 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 20<sup>th</sup> day of May, 2016, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

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**County Clerk, Aransas County, Texas**