

NOTICE OF SPECIAL 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 20TH DAY OF JUNE, 2013 AT 5:30 P.M. AT THE ARANSAS COUNTY HISTORICAL SOCIETY LAB AT THE ROCKPORT SCHOOL, 619 N. LIVE OAK, ROOM 15, ROCKPORT, TEXAS, AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED, TO-WIT:

1. OPEN MEETING
2. DECLARE QUORUM
3. APPROVE MINUTES OF MARCH 19, 2013
4. APPROVE TREASURER'S REPORT AND RECOMMENDED BUDGET FOR 2014
5. COMMITTEE REPORTS
 - A. EXECUTIVE – Carolyn Cauley
 - a. Previous discussion about purchasing Aransas County Historical Society Calendars for \$750.00
 - b. Need for volunteer to help with scanning records
 - c. Need to post all meeting to Aransas County Executive Assistant to Judge Mills
 - d. Visit of James Doughty-Munoz
 - B. PRESERVATION & PUBLIC POLICY (Greg Harlan)
E-mail about 106.
 - C. HISTORICAL MARKERS-(Sandy Garrison);
 - D. PUBLIC RELATIONS
 - E. COLLECTIONS-(Letha Kieffer);
TEMPORARY HOUSING FOSS COLLECTION
 - F. OTHER LIAISON REPORTS-Aransas Pathways (Pam Stranhan) and Friends of the History Center for Aransas County (Janet Taylor);
6. OLD BUSINESS
 - A. Information about 2012 Historical Photo Calendars Presentation to 4th graders at Fulton Learning Center
7. NEW BUSINESS
8. FUTURE MEETING DATES

ADJOURN

Posted @ 2:40 pm
FILED
AT 2:36 p. M.

JUN 17 2013

Peggy L. Friebele
PEGGY L. FRIEBELE
COUNTY CLERK, ARANSAS CO., TEXAS