

**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 22nd DAY OF JULY, 2015, 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 - Collin Jackson
3. **DISCUSS, APPROVE, OR DISAPPROVE MINUTES OF APRIL 30, 2015 MEETING** – Linda Garcia
4. **DISCUSS, APPROVE, OR DISAPPROVE TREASURER’S REPORT** – Letha Kieffer
5. COMMITTEE REPORTS:
 - A. EXECUTIVE—Collin Jackson
 1. **Hear, Discuss, Approve, or Disapprove 2016 Budget**
 2. Discussion on collecting Volunteer hours
 - B. PRESERVATION & PUBLIC POLICY – Pam Stranahan
 1. Status of Windstorm Exemption Program
 2. Report on FOHC Board activities and upcoming events
 - C. HISTORICAL MARKERS – Kitty Angell
 1. Report on marker dedications
 2. Status of current markers
 3. Report on new marker documentation
 4. Update on 2016 potential markers (Casterline, AF Radar Station, Shell Shop)
 - D. COLLECTIONS – Letha Kieffer/Sally Reynolds
 1. **Hear, Discuss, Approve, or Disapprove moving items currently held in the ACHC Vault to the FOHC Curatorial space**
 2. **Hear, Discuss, Approve, or Disapprove loaning the Civil War Prescott Letters to the History Center for upcoming exhibit.**
 - F. CEMETERIES—Betty Stiles
9. OLD BUSINESS
10. NEW BUSINESS
11. SET NEXT MEETING DATE
12. ADJOURNMENT

Dated this the 17TH day of July, 2015.

By: Collin Jackson
COLLIN JACKSON, Chair

THIS IS A ~~PRINTED~~ COPY OF A
DOCUMENT FILED FOR RECORD ON THIS
THE 17th DAY OF July, 20 15
AT 10:40 A. M.
VALERIE K. AMASON, ARANSAS COUNTY CLERK

BY: Valerie K. Amason
COUNTY

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 _____ day of _____, 2015, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

County Clerk, Aransas County, Texas