

**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 30TH DAY OF SEPTEMBER, 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 A QUORUM OF COUNTY COMMISSIONERS MAY BE PRESENT. THE FOLLOWING SUBJECTS WILL BE DISCUSSED, TO-WIT:

1. OPEN MEETING
2. DECLARE QUORUM
3. APPROVE MINUTES OF JUNE 20, 2013
4. APPROVE TREASURER'S REPORT AND REVIEW EXPENDITURES FOR THIS YEAR'S FUNDS
5. COMMITTEE REPORTS
 - A. EXECUTIVE – Carolyn Cauley and Greg Harlan
 - a. Information about “Images of America: Lighthouses of Texas”
 - b. Volunteer Hours
 - c. Open Meetings Training
 - d. Resignations due to health problems – Carolyn Cauley and Lonnie Matthew.
 - e. Marker Webinar – Greg
 - B. HISTORICAL MARKERS-(Sandy Garrison);
 - a. Relocation of Stella Maris Marker
 - b. New marker for Lamar Cemetery
 - c. Relocation of Marion Packing Plant Marker
 - d. Volunteers for Wood-Jackson House Dedication on October 11, 2013
 - C. PUBLIC RELATIONS
 - D. COLLECTIONS-(Letha Kieffer); Oral History Tapes
 - E. OTHER LIAISON REPORTS- Friends of the History Center for Aransas County (Janet Taylor);
6. OLD BUSINESS
CREATING NEW MARKER BOOK
7. NEW BUSINESS
8. FUTURE MEETING DATES – Greg Harlan

ADJOURN

Dated this the 26th day of September, 2013.

FILED
AT 8:25A.M.

SEP 26 2013

*posted
8:30A -*

By: CAROLYN CAULEY
CAROLYN CAULEY, Chairman

Peggy L. Friebele
PEGGY L. FRIEBELE
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 ____ day of _____, 2013, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

By _____
County Clerk, Aransas County, Texas