NOTICE OF SPECIAL MEETING ARANSAS COUNTY HISTORICAL COMMISSION ARANSAS COUNTY, TEXAS

NOTICE IS HEREBY GIVEN THAT A <u>SPECIAL MEETING</u> OF THE ABOVE NAMED ARANSAS COUNTY HISTORICAL COMMISSION WILL BE HELD ON THE <u>17TH DAY OF OCTOBER</u>, <u>2019</u>, AT <u>4:00 P.M.</u> AT THE ARANSAS COUNTY AIRPORT CONFERENCE ROOM, <u>421 JOHN D. WENDELL ROAD</u>, FULTON, TEXAS, AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED:

- 1. OPEN MEETING AND DECLARE QUORUM Betty Stiles
- 2. DISCUSS, APPROVE, OR DISAPPROVE MINUTES FROM MEETING OF SEPTEMBER 25, 2019 Collin Jackson
- DISCUSS, APPROVE, OR DISAPPROVE TREASURER'S REPORT Sandy Bridges
- 4. DISCUSS, APPROVE, OR DISAPPROVE THE ARANSAS COUNTY HISTORICAL COMMISSION'S RESPONSE TO TXDOT ENVIRONMENTAL AFFAIRS POSITION REGARDING THEIR PERMIT REQUEST FOR DEMOLISHMENT OF THE COPANO BAY FISHING PIER Betty Stiles
- ADJOURNMENT

By: <u>Betty Stiles</u>

BETTY STILES, Chair

POSTECIO 10:50

AT 10:41 AM.

OCT 14 2019

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 of the Aransas County Courthouse, 2840 Highway 35 North, Rockport, Aransas County, Texas, a place readily accessible to the general public at all times, on the 14th day of October, 2019, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

County Clerk, Aransas County, Texas