

**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 **19th DAY OF DECEMBER, 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 MEETING OF SEPTEMBER 7, 2016 – Linda Garcia
4. DISCUSS, APPROVE, OR DISAPPROVE **TREASURER'S REPORT** -- Letha Kieffer
5. NOMINATIONS FOR NEW BOARD MEMBERS AND OFFICERS FOR 2017 AS RECOMMENDED BY NOMINATIONS COMMITTEE – Carol Thompson/Betty Stiles/Cassandra Perkins/June Gregory
(Members that must go off in 2017 include Geoff Bywater, Collin Jackson, Letha Kieffer, and Betty Stiles)(Members that must go off in 2018 include Kathie Gribble, Linda Garcia Haynes, Gail Johnston, Pam Stranahan, and Carol Thompson)
6. PLANS FOR DEDICATION FOR HISTORICAL MARKER – AIR FORCE STATION AT THE AIRPORT
7. **COMMITTEE REPORTS, IF ANY:**
 - A. EXECUTIVE—Carol Thompson
 - B. PRESERVATION & PUBLIC POLICY—Pam Stranahan
 - C. HISTORICAL MARKERS & ENDANGERED PROPERTIES– Carol Thompson
 - D. FINANCE AND BUDGET—Letha Kieffer
 - E. PUBLIC RELATIONS/OUTREACH—Cassandra Perkins
 - F. COLLECTIONS—

AD HOC COMMITTEE: CEMETERIES—June Gregory

8. DISSCUSS, APPROVE, OR DISAPPROVE NEW LOCATION OF MARIBOU B LAMAR MARKER IF APPROVED BY TXDOT – Betty Stiles
9. OLD BUSINESS
10. NEW BUSINESS
 - a) Discussion and possible action on a computer desk in History Center Office for ACHC business, especially the Historic Resources Survey – Pam Stranahan
 - b) Discussion on educational opportunities/webinars – Carol Thompson
11. SET DATE AND TIME FOR NEXT MEETING
12. ADJOURNMENT

Dated this the 16th day of **December, 2016.**

By: Carol Thompson
CAROL THOMPSON, Chair

Posted @ 11:10 AM
FILED!
AT 11:07 AM

DEC 16 2015

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 16th day of December, 2016, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.