

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 17<sup>th</sup> DAY OF JANUARY, 2012, AT 4:30 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 – Carolyn Cauley  
Introduction of 2012 Members: Carolyn Cauley, Kathy David, Linda Garcia, Dora McKelvey, Jack Chaney, Melissa Daylong, Diane Dupnik, Sandy Garrison, Greg Harlan, Marsha Hendrix, Gwynn Lumpkin, Sally Reynolds, and Janet Taylor
2. DECLARE QUORUM - Carolyn Cauley
3. ELECTION OF OFFICERS FOR 2012
4. APPROVAL OF AMENDED MINUTES OF OCTOBER 4, 2011 - Linda Garcia
5. APPROVAL OF MINUTES OF DECEMBER 6, 2011 – Linda Garcia
6. APPROVAL OF TREASURER’S REPORT; REVIEW 2012 BUDGET - Dora McKelvey
7. COMMITTEE REPORTS:
  - A. EXECUTIVE – Carolyn Cauley  
Information from 1-9-12 Commissioners’ Court Meeting  
Volunteer to write up article regarding the Civil War Letters & how we received them  
Volunteer to collect list of all previous members of the ACHC  
Request for name of at least 3 persons to be members for 2013-2014  
Discuss record of hours involved in history for 2012  
Information packet for new members with bylaws/copy of MOA between ACHC & ACHS
  - B. PRESERVATION & PUBLIC POLICY  
Status of Bruhl-Paul-Johnson House - Pam Wheat Stranahan
  - C. HISTORICAL MARKERS - Sandy Garrison
  - D. PUBLIC RELATIONS - Carolyn Cauley
  - E. COLLECTIONS – Sally Reynolds  
Status of Payment to restore Civil War Records
  - F. OTHER LIAISON REPORTS:  
Aransas First – Linda Garcia  
Aransas Pathways - Pam Wheat Stranahan
8. OLD BUSINESS – Updates on VIP and Aransas Pathways Signage
9. NEW BUSINESS – How to distribute the 2012 Historical Photo Calendar to 4<sup>th</sup> Graders
10. SET FUTURE QUARTERLY MEETING DATES FOR 2012: April 17, October 16, and December 18
11. ADJOURN

Dated this the 13<sup>TH</sup> day of January, 2012.

By: CAROLYN CAULEY  
CAROLYN CAULEY, Chairman

Posted @ 8:15 A  
**AT FILED M.**  
AT 8:10 A M.

JAN 13 2012

*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 \_\_\_\_\_, 2012, 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