

**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 OCTOBER, 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 JULY 22, 2015 MEETING – Linda Garcia
4. DISCUSS, APPROVE, OR DISAPPROVE TREASURER’S REPORT – Letha Kieffer
5. COMMITTEE REPORTS:
 - A. EXECUTIVE—Collin Jackson
 1. Discussion on term statuses
 - 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 Jackson Maritime Companies and RVFD dedications
 2. Approve Nominations for Historical Markers as submitted by Marker’s Committee for submission to the THC
 - D. COLLECTIONS – Letha Kieffer
 - E. APPOINT COMMISSION MEMBER NOMINATIONS COMMITTEE
9. OLD BUSINESS
10. NEW BUSINESS
11. SET NEXT MEETING DATE IN JANUARY 2016
12. ADJOURNMENT

Dated this the 19TH day of October, 2015.

By: Collin Jackson
COLLIN JACKSON, Chair

FILED

AT 4:19 P. M.

OCT 19 2015

*posted
@ 4:21 PM*

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 ____ 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