

**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 **SEPTEMBER, 2014**, AT **5:30 P.M.** IN THE COMMISSIONERS' COURTROOM AT THE ARANSAS COUNTY COURTHOUSE, 301 N. LIVE OAK, ROCKPORT, TEXAS, AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED, TO-WIT:

1. OPEN MEETING AND DECLARE QUORUM - Collin Jackson
2. APPROVAL OF MINUTES OF JULY 15, 2014, REGULAR MEETING – Linda Garcia
3. APPROVAL OF TREASURER'S REPORT – Letha Kieffer
4. COMMITTEE REPORTS:
 - A. EXECUTIVE—Collin Jackson
Discussion and possible action on **Memorandum of Understanding** between the **Friends of the History Center and Aransas County Historical Commission**
 - B. PRESERVATION & PUBLIC POLICY—Pam Stranahan
Status of Windstorm Exemption Program
 - C. HISTORICAL MARKERS—Kitty Angell
 - 1) Harper House Marker and Dedication
 - 2) Lamar Cemetery Re-Dedication
 - 3) Rockport Volunteer Fire Department
 - 4) Jackson Family Maritime Companies
 - 5) Hynes-Balthrope House
 - D. COLLECTIONS—Letha Kieffer
 - F. CEMETERIES—Betty Stiles
Report from Sandy Gregory/State & National Historical Society regarding cemetery preservation
5. OLD BUSINESS
6. NEW BUSINESS
Establish Nominating Committee to recommend 2015 officers and new members during December meeting
7. SET NEXT MEETING DATE IN DECEMBER
8. ADJOURNMENT

Dated this the 19TH day of **September, 2014**.

By: Collin Jackson
COLLIN JACKSON, Chair

THIS IS A PURPORTED COPY OF A
DOCUMENT FILED FOR RECORD ON THIS
THE 19th DAY OF September, 2014
AT 4:18, P. M.
PEGGY L. FRIEBELE
ARANSAS COUNTY CLERK
BY: Misty Kimbrough
DEPUTY

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 _____, 2014, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

County Clerk, Aransas County, Texas