

ARANSAS COUNTY HISTORICAL COMMISSION MEETING NOTICE & AGENDA

NOTICE IS HEREBY GIVEN THAT A **REGULAR QUARTERLY MEETING** OF THE ABOVE NAMED ARANSAS COUNTY HISTORICAL COMMISSION WILL BE HELD ON THE **8TH DAY OF SEPTEMBER, 2021 AT 5:15.** ARANSAS COUNTY COURTHOUSE GRAND JURY ROOM 2840 HWY 35.N ROCKPORT, TX 78382 and streamed on youtube <https://www.youtube.com/channel/UCKflkpOVXHKTkG7tLCi30pQ/live> for viewing. If you would like to attend, please contact Collin Jackson at least 24 hours prior to the meeting at cjachcsecretary@aransascountry.org or 361-790-8987 x 1226. You will be asked to complete a public participation form, and upon receipt, provided with a meeting invitation. **AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED:**

1. **OPEN MEETING A DECLARE QUORUM – Betty Stiles**
2. **INTRODUCTION OF MEMBERS AND GUESTS**
3. **CITIZENS TO BE HEARD:**

At this time, comments will be taken from the audience on any subject matter that is not on the Agenda. to address the Commissioners, please sign the Public Participation Form located on the table inside the Meeting Room and deliver to the Commission Chair before the meeting begins. Citizens who wish to speak on a matter included in this Agenda will be invited to speak when that particular matter is being deliberated by the Commissioners. Each member of the public who appears before the Commissioners shall be limited to a maximum of five (5) minutes to make his/her remarks. Please note, in accordance with the Open Meetings Act, Commissioners may not discuss or take action on any item which has not been posted on the Agenda.

V. PRESENTATIONS

4. *Presentations are limited to fifteen (15) minutes unless other arrangements have been made with the Commissioners.*
5. **DISCUSS, APPROVE, OR DISAPPROVE MINUTES OF SPECIAL MEETING OF AUGUST 11, 2021- Linda Haynes**
6. **DISCUSS, APPROVE, OR DISAPPROVE TREASURER'S REPORT – Sandra Bridges**
7. **PRESENTATION OF NEW SLATE OF OFFICERS FOR 2022 – Mike Geer** (To be voted on at the November Meeting wherein nominations can be made from the floor).
8. **COMMITTEE REPORTS/ACTION ITEMS**
 - A) EXECUTIVE – Betty Stiles
 - B) PRESERVATION & PUBLIC POLICY – Mark Eshelman
SAAP Depot – Jennifer Day
 - C) HISTORICAL MARKERS AND ENDANGERED PROPERTIES – Sandy Garrison
3 New VIP Markers – Copano Fishing Pier and History Center
Sorenson and Kline
 - D) FINANCE AND BUDGET – Linda Haynes
3 New VIP Markers cost is \$1635.24 for a total of \$4905.72
 - E) PUBLIC RELATIONS/OUTREACH – Mike Geer
Calendars for 4th Graders-Mark Eshelman, Laura Fox and Jerry Brundrett
 - F) COLLECTIONS – No Report
 - G) AD HOC – Sandy Bridges
Update on Cemeteries

9. **OLD BUSINESS**
Update on Sesquicentennial-Pam Stranahan

10. **NEW BUSINESS**
 - A. 1940-50 Marriage Licenses – Pam Stranahan
 - B. 2022 Real Places Conference February 2nd – 4th – Austin, TX
 - C. South Texas Historical Association
 - D. Tropical Trails – September 21, 2021 – 10 – 11 am
11. **NEXT MEETING** – November 10th, 2021

12. **ADJOURNMENT**
BY: Betty Stiles
BETTY STILES, Chair

THIS IS A PURPORTED COPY OF A
DOCUMENT FILED FOR RECORD ON THIS
THE 3 DAY OF September, 2021
AT 2:54 P.M.
CARRIE ARRINGTON, ARANSAS COUNTY CLERK
BY: Nita Soli
DEPUTY