

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 9th DAY OF MARCH, 2022 AT 5:15. ARANSAS COUNTY COURTHOUSE 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@aransascounty.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-New Appointee Sandy Richard
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 REGULAR QUARTERLY MEETING OF JANUARY 12th, 2022-Collin Jackson**
6. **DISCUSS, APPROVE, OR DISAPPROVE TREASURER'S REPORT -Dave Hattman, Treasurer**
7. **COMMITTEE REPORTS/ACTION ITEMS**

- A) EXECUTIVE – Betty Stiles
 - a. Orientation for members – Pam Stranahan
 - b. THC Annual Report
 - c. Total Hours from all appointees and committee members – 2871 = \$71,775.00
- B) PRESERVATION & PUBLIC POLICY – Mark Eshelman
 - a. May is Historic Preservation month – Pam Stranahan
- C) HISTORICAL MARKERS AND ENDANGERED PROPERTIES
Kline Building, Sorenson House, Trip Hunt Property
- C) FINANCE AND BUDGET – Dave Hattman
 - a. Approval of Budget to be sent to Auditor in April
- E) PUBLIC RELATIONS/OUTREACH – Mike Geer
Airplane donated to ACISD
- F) COLLECTIONS – No Report
- G) AD HOC – Sandy Bridges
Update on Cemeteries

8. **OLD BUSINESS**
Update on Time Capsule- Pam Stranahan
9. **NEW BUSINESS**
 - A. Tropical Trail March 15 in Roma, TX
10. **NEXT MEETING – September 14, 2022**
11. **ADJOURNMENT**

FILED
AT 2:55p. M.

MAR 04 2022

CARRIE ARRINGTON
COUNTY CLERK, ARANSAS CO., TEXAS