

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 31st DAY OF March, 2021 AT 5:15. Due to COVID-19, the meeting will be held by video conference via the ZOOM app and streamed on YouTube at <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
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 13th, 2021- Collin Jackson**
6. **DISCUSS, APPROVE, OR DISAPPROVE TREASURER'S REPORT – Sandra Bridges –\$8,679.46**
7. **COMMITTEE REPORTS/ACTION ITEMS**

A) EXECUTIVE – Betty Stiles

Moment of Silence for Janet Taylor-Sent sympathy card to daughter Sherlyn
2020 Annual Report to THC – Volunteer hours 2,162 = \$54,050.

B) PRESERVATION & PUBLIC POLICY-Mark Eshelman/Betty Stiles

Kline Café

C) HISTORICAL MARKERS AND ENDANGERED PROPERTIES – Sandy Garrison

D) FINANCE AND BUDGET – Sandy Bridges

2022 Budget to Commissioner's Court

E) PUBLIC RELATIONS/OUTREACH – Mike Geer

Marker Guide available for distribution at Rockport Pilot-Deliver to RV Parks via Chamber

F) COLLECTIONS – No Report

G) AD HOC – Sandy Bridges

Update on Cemeteries

Update on Sesquicentennial-Pam Stranahan

Sesqui Merchandise-Betty Stiles

8. Old Business

9. NEW BUSINESS

Tropical Trails

STHA-Annual Meeting – Virtual April 17, 2021 9am – 12:30pm - \$25.00 Sanjacintosymposium.com to register

10. Next Meeting – September 8, 2021

12. ADJOURNMENT

BY: Betty Stiles

BETTY STILES, Chair

FILED
AT 10:05 A.M.

MAR 26 2021

CARRIE ARRINGTON
COUNTY CLERK, ARANSAS CO., TEXAS