NOTICE OF REGULAR SPECIAL MEETING ARANSAS COUNTY HISTORICAL COMMISSION ARANSAS COUNTY, TEXAS

NOTICE IS HEREBY GIVEN THAT A <u>SPECIAL MEETING</u> OF THE ABOVE NAMED ARANSAS COUNTY HISTORICAL COMMISSION WILL BE HELD ON THE <u>17th</u> DAY OF <u>OCTOBER</u>, <u>2015</u>, AT <u>5:15 P.M.</u> AT THE ARANSAS COUNTY HISTORY CENTER AT 901 E. CEDAR STREET, ROCKPORT, TEXAS, AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED, TO-WIT:

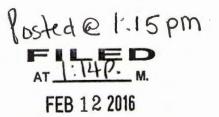
- 1. OPEN MEETING AND DECLARE QUORUM Carol Thompson
- 2. DISCUSS, APPROVE, OR DISAPPROVE TREASURER'S REPORT Letha Kieffer

3. COMMITTEE REPORTS:

- A. EXECUTIVE—Carol Thompson
 - 1. Discussion and possible action on potential new commissioners
 - 2. Update Work Plan
- B. PRESERVATION & PUBLIC POLICY Pam Stranahan
 - 1. Overview of Historical Commission for new commissioners
- 4. OLD BUSINESS
- 5. NEW BUSINESS
- 6. SET NEXT REGULAR MEETING DATE
- 7. ADJOURNMENT

Dated this the 12TH day of February, 2016.

By: <u>Carol Thompson</u> CAROL THOMPSON, Chair



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 ______, 20165, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

County Clerk, Aransas County, Texas