

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

NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE ABOVE-NAMED ARANSAS COUNTY HISTORICAL COMMISSION WILL BE HELD ON THE WEDNESDAY, August 11, 2021 AT 5:15 P.M. the meeting will be held by video conference via the ZOOM app and streamed on YouTube at <https://www.youtube.com/channel/UckfIkpOVXHkTg7tLCi30pQ/live> for viewing. If you would like to attend, please contact Collin Jackson at least 24 hours prior to the meeting at cjackson@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.

4. DISCUSS, APPROVE, OR DISAPPROVE **MINUTES** OF THE REGULAR QUARTERLY MEETING OF March 31, 2021-Linda Haynes
5. DISCUSS, APPROVE, OR DISAPPROVE **TREASURER'S REPORT**-Sandra Bridges
6. COMMITTEE REPORT/ACTION ITEMS
 - A. HISTORICAL MARKERS AND ENDANGERED PROPERTIES-Sandy Garrison
 - i. Using Marker Budget to finance 3 Visionaries in Preservation Marker to be located at the North and South end of the Copano Fishing Pier and the other to be located at the History Center.
 - B. PUBLIC RELATIONS AND OUTREACH-Mike Geer
 - i. Delivery of 2021 Calendar to 4th graders at Fulton Learning Center
 - ii. Need volunteers – Mark Eshelman has agreed to serve and need another.
 - C. AD HOC
 - i. Update on Sesquicentennial – Pam Stranahan
7. OLD BUSINESS
8. NEW BUSINESS
 - A. Tropical Trails-Tuesday Aug. 17, 10am – 11am – Aransas Co. in Postcards – Pam Stranahan & Kam Wagert. Deadline to register August 13. Via Zoom info@texasropicaltrail.com
 - B. Real Places Conference February 2-4, 2022 in Austin
9. Next meeting – September 8, 2021
10. ADJOURNMENT

BY: Betty Stiles
BETTY STILES, Chair

THIS IS A PURPORTED COPY OF A
DOCUMENT FILED FOR RECORD ON THIS
THE 5 DAY OF Aug, 20 21
AT 2:04 pmM.
CARRIE ARRINGTON, ARANSAS COUNTY CLERK
BY: Crystal Powell
DEPUTY