ARANSAS COUNTY HISTORICAL COMMISSION MEETING NOTICE & AGENDA

NOTICE IS HEREBY GIVEN THAT A <u>REGULAR QUARTERLY MEETING</u> OF THE ABOVE NAMED ARANSAS COUNTY HISTORICAL COMMISSION WILL BE HELD ON THE <u>12TH</u> DAY OF <u>DECEMBER</u>, <u>2019</u> AT <u>5:15 PM</u> AT THE ARANSAS COUNTY COURTHOUSE IN THE GRAND JURY ROOM, 2840 HIGHWAY 35 NORTH, ROCKPORT, TEXAS, 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. PRESENTATIONS

Presentations are limited to fifteen (15) minutes unless other arrangements have been made with the Commissioners.

- 5. DISCUSS, APPROVE, OR DISAPPROVE MINUTES OF THE SPECIAL MEETING OF OCTOBER 17, 2019 Collin Jackson
- 6. DISCUSS, APPROVE, OR DISAPPROVE <u>TREASURER'S REPORT</u> Sandra Gregory Bridges
- 7. DISCUSS, APPROVE OR DISAPPROVE NEW MEMBER NOMINATIONS FROM NOMINATING COMMITTEE TO SERVE ON THE ACHC FOR 2020-2021 AND THOSE COMMISSIONERS THAT WILL CONTINUE TO SERVE
- 8. UPDATE ON UPCOMING AND ONGOING EVENTS.
- 9. NEXT MEETING JANUARY 15, 2020 5:15 pm at PLACE-TBD
- 10. ADJOURNMENT

BY: Betty Stiles,
BETTY STILES, Chair

DEC 09 2019 /1:25 Am

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 on December 9, 2019, a true and correct copy of said Notice on the window and/or bulletin board of the County Courthouse, 2840 Hwy. 35 N., Rockport, Texas, a place readily accessible to the general public at all times and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.