NOTICE OF SPECIAL MEETING 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 **3rd** DAY OF **FEBRUARY**, **2015**, AT **08:45 A.M.** IN THE COUNTY COURTROOM AT THE ARANSAS COUNTY COURTHOUE, 301 N LIVE OAK STREET, ROCKPORT, TEXAS, AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED, TO-WIT:

- 1. OPEN MEETING AND DECLARE QUORUM Collin Jackson
- 2. APPROVE OF APPOINTMENTS TO COMMISSION PENDING CONFIRMATION BY ARANSAS COUNTY COMMISSIONERS COURT
 - 1. Sally Reynolds, Vice Chairperson
 - 2. Linda Garcia, Secretary
 - 3. Pam Stranahan
 - 4. Kam Wagert
 - 5. Kitty Angell
 - 6. Gail Johnston
 - 7. Carol Thompson

THIS IS A PURPORTED COPY OF A DOCUMENT FILED FOR RECORD ON THIS THE DAY OF A DAY OF

4. ADJOURNMENT

Dated this the 29th day of January, 2015.

By: <u>Collin Jackson</u> COLLIN JACKSON, Chair

County Clerk, Aransas County, Texas

BY: DEPUTY VALERIE K. AMASON, ARANSAS COUNTY CLERK DEPUTY
I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commission, is rue and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board in the Courthous obby of Aransas County, Texas, a place readily accessible to the general public at all times, on the day of