

**NOTICE OF REGULAR QUARTERLY MEETING
ARANSAS COUNTY HISTORICAL COMMISSION
ARANSAS COUNTY, TEXAS**

NOTICE IS HEREBY GIVEN THAT A **MEETING** OF THE ABOVE NAMED **ARANSAS COUNTY HISTORICAL COMMISSION** WILL BE HELD ON THE **1st** DAY OF **NOVEMBER, 2017**, AT **5:15 P.M.** AT THE **FULTON SCHOOLHOUSE MUSEUM, 207 N. SEVENTH STREET, FULTON, TEXAS**, AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED:

1. **OPEN MEETING AND DECLARE QUORUM** – Carol Thompson
2. **CITIZENS TO BE HEARD:**
At this time comments will be taken from the audience on any subject matter that is not on the agenda. In accordance with the Open Meetings Act, the Board may not discuss or take any action on any item which has not been posted on the Agenda.
3. **DISCUSS, APPROVE, OR DISAPPROVE MINUTES OF MEETINGS OF (MAY 3, 2017?) AND MAY 17, 2017**
– Linda Garcia
4. **DISCUSS, APPROVE, OR DISAPPROVE TREASURER'S REPORT**
 - A) Appoint new Treasurer due to resignation
 - B) Discuss meeting with County Auditor's Office
 - C) Discuss, approve, or disapprove revised 2017 budget allocations
5. **COMMITTEE REPORTS/ACTION ITEMS**
 - A) EXECUTIVE – Carol Thompson
 - B) PRESERVATION & PUBLIC POLICY—Historic Survey Data Entry (Pam Stranahan)
 - C) HISTORICAL MARKERS & ENDANGERED PROPERTIES—
 - 1) Discuss, approve or disapprove holding dedication of Lamar market (Betty Stiles)
 - 2) Discuss, approve, or disapprove nominations to send to THC (Pam Stranahan)
 - D) FINANCE AND BUDGET
 - E) PUBLIC RELATIONS/OUTREACH
 - 1) Calendars to fourth graders
 - 2) Discuss, approve, or disapprove co-sponsoring So.TX Hist.Assoc. Symposium in Spring 2018 (Pam)
 - F) COLLECTIONS—Carol Thompson
 - 1) Discuss, approve, or disapprove digitizing oral histories project
6. **OLD BUSINESS**
7. **NEW BUSINESS**
8. **SET DATE AND TIME FOR NEXT MEETING**
9. **ADJOURNMENT**

By: Carol Thompson
CAROL THOMPSON, Chair

FILED
AT 8:55 A.M.

OCT 27 2017

posted @ 9:00 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 a true and correct copy of said Notice on the window and/or bulletin board of the Coastal Plains Children's Center, 317 N. Pearl Street, Rockport, Aransas County, Texas, a place readily accessible to the general public at all times, on the 27th day of October, 2017, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

County Clerk, Aransas County, Texas