

ARANSAS COUNTY HISTORICAL COMMISSION MEETING NOTICE & AGENDA

NOTICE IS HEREBY GIVEN THAT A REGULAR QUARTERLY MEETING OF THE ABOVE NAMED ARANSAS COUNTY HISTORICAL COMMISSION WILL BE HELD ON THE 15TH DAY OF JANUARY, 2020 AT 5:15 IN THE ARANSAS COUNTY COURTHOUSE GRAND JURY ROOM, 2840 HWY 35 N., ROCKPORT, TX 78382, 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 REGULAR MEETING OF DECEMBER 12, 2019 – Collin Jackson**
6. **DISCUSS, APPROVE, OR DISAPPROVE TREASURER'S REPORT – Sandra Bridges**
7. **ELECTION OF COMMISSION OFFICERS FOR 2020-NOMINATING COMMITTEE'S SLATE:**
Chair: Betty Stiles, **Vice Chair:** Mike Geer: **Secretary,** Collin Jackson: **Treasurer:** Sandy Bridges
8. **COMMITTEE REPORTS/ACTION ITEMS**

- A) EXECUTIVE – Betty Stiles

Comments by Chair-File certificates for open meetings training: Within 30 days.

- B) PRESERVATION & PUBLIC POLICY – Pat Rousseau, Chair
 - C) HISTORICAL MARKERS AND ENDANGERED PROPERTIES – Sandy Garrison
 - D) FINANCE AND BUDGET – Sandy Bridges
 - E) PUBLIC RELATIONS/OUTREACH – Mike Geer

Program Calendars to 4th graders – Marker Guide Update

- F) COLLECTIONS – Barbara Gurtner

Update on new Past Perfect software, computer, etal

- G) AD HOC – Sandy Bridges

Update on Cemeteries

Update on Sesquicentennial-Pam Stranahan

9. **OLD BUSINESS**

Tropical Trail Event

THC Austin Upcoming Event

Other – New Intern

10. **NEW BUSINESS**

11. **SET DATES FOR 2020 MEETINGS – March/September/November/December**

12. **ADJOURNMENT**

BY: Betty Stiles

BETTY STILES, Chair

FILED

AT 10:51A M. *Posted*
JAN 09 2020 @ 10:55 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 January _____, 2020, 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.

County Clerk, Aransas County, Texas (361-790-0122)