

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

NOTICE IS HEREBY GIVEN THAT A **REGULAR MEETING** OF THE ABOVE NAMED ARANSAS COUNTY HISTORICAL COMMISSION WILL BE HELD ON THE **14th** DAY OF **JANUARY, 2016**, AT **05:15 P.M.** AT THE ARANSAS COUNTY HISTORY CENTER LOCATED AT, 801 E CEDAR STREET, ROCKPORT, TEXAS, AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED, TO-WIT:

1. OPEN MEETING AND DECLARE QUORUM - Collin Jackson
2. DISCUSS, APPROVE, DISAPPROVE – Minutes of the Regular Meeting held on October 22, 2015.
3. DISCUSS, APPROVE, DISAPPROVE – Treasurer’s Report through December 31, 2015– Letha Kieffer
4. NOMINATE AND CHOOSE 2016 COMMISSION OFFICERS
5. DISCUSS, APPROVE, DISAPPROVE FILLING UNEXPIRED TERMS AND SUBMITTING NOMINATIONS
6. DISCUSS, APPROVE, DISAPPROVE – Declaring May 2016 Preservation in History Month, and submitting a proclamation declaring the same to the Aransas County Commissioners’ Court for Consideration
7. COMMITTEE REPORTS (IF ANY):
  1. EXECUTIVE
  2. PRESERVATION & PUBLIC POLICY
  3. MARKERS
    - i. Discuss status of Casterline Fish Co. and Rockport Airforce Station.
    - ii. Discuss ideas for 2017 Marker Nominations.
  4. COLLECTIONS
  5. CEMETERIES
8. Old Business
9. New Business
10. SET NEXT MEETING DATE
11. ADJOURNMENT

Dated this the **11<sup>th</sup>** day of **JANUARY, 2016**.

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

THE 11<sup>th</sup> DAY OF January, 2016

AT 1:37 P. M.

VALERIE K. AMASON, ARANSAS COUNTY CLERK

BY: Valerie K. Amason  
DEPUTY

By: Collin Jackson  
COLLIN JACKSON, Chair

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 bulletin board in the Courthouse lobby of Aransas County, Texas, a place readily accessible to the general public at all times, on the \_\_\_\_\_ day of \_\_\_\_\_, 2016, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

\_\_\_\_\_  
County Clerk, Aransas County, Texas