

NOTICE OF SPECIAL 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 19<sup>TH</sup> DAY OF MARCH, 2013 AT 4:30 P.M. AT THE ARANSAS COUNTY HISTORICAL SOCIETY LAB AT THE ROCKPORT SCHOOL, 619 N. LIVE OAK, ROOM 15, ROCKPORT, TEXAS, AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED, TO-WIT:

1. OPEN MEETING
2. DECLARE QUORUM
3. APPROVE MINUTES OF JANUARY 29, 2013
4. APPROVE TREASURER'S REPORT
5. COMMITTEE REPORTS
  - A. EXECUTIVE – Carolyn Cauley
    - a. Preservation Day at the Capitol
    - b. Endangered property
    - c. Info about committees and volunteers
  - B. PRESERVATION & PUBLIC POLICY (Greg Harlan)  
What is 106?
  - C. HISTORICAL MARKERS-(Sandy Garrison);
  - D. PUBLIC RELATIONS; County website updated
  - E. COLLECTIONS-(Carolyn Cauley);  
CEMETERY RECORDS REMOVED  
TEMPORARY HOUSING FOSS COLLECTION
  - F. OTHER LIAISON REPORTS-Aransas Pathways (Pam Stranhan) and Friends of the History Center for Aransas County (Janet Taylor);
6. OLD BUSINESS
  - A. Visit Collection Vault
  - B. Distribution of 2012 Historical Photo Calendars to 4<sup>th</sup> graders
7. NEW BUSINESS
  - a. May is Preservation Month
8. FUTURE MEETING DATES

ADJOURN