

## 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 14th DAY OF SEPTEMBER 2022 AT 5:15. ARANSAS COUNTY COURTHOUSE JURY ROOM 2840 HWY 35.N ROCKPORT, TX 78382 and streamed on youtube

<https://www.youtube.com/channel/UCKflkpOVXHkTg7tLCi30pQ/live> for viewing. If you would like to attend, please contact Collin Jackson at least 24 hours prior to the meeting at [cjachcsecretary@aransascounty.org](mailto:cjachcsecretary@aransascounty.org) or 361-790-8987 x 1226. You will be asked to complete a public participation form, and upon receipt, provided with a meeting invitation. 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.*

### V. PRESENTATIONS

4. *Presentations are limited to fifteen (15) minutes unless other arrangements have been made with the Commissioners.*
5. **DISCUSS, APPROVE, OR DISAPPROVE MINUTES OF REGULAR QUARTERLY MEETING OF MARCH 9TH, 2022-Collin Jackson**
6. **DISCUSS, APPROVE, OR DISAPPROVE TREASURER'S REPORT -Dave Hattman, Treasurer**
7. **COMMITTEE REPORTS/ACTION ITEMS**
  - A) EXECUTIVE – Betty Stiles
    - a. THC Distinguished Service Award
    - b. Presentation of Vista Print check to Commissioner's Court August 8<sup>th</sup>, 2022 – 2871 = \$71,775.00
    - c. THC Request to photograph all of ACHC's Landmark Markers due October 15, 2022
  - B) PRESERVATION & PUBLIC POLICY – Mark Eshelman
    - a. Rockport School – HIM Grant – Pam Stranahan
    - b. SAAP Depot & Parking Lot – Pam Stranahan
  - C) HISTORICAL MARKERS AND ENDANGERED PROPERTIES – Betty Stiles
    - a. Kline VIP Marker & Dedication
    - b. THC Accepted Application for Kline Historic Marker
    - c. Update for Marker of Duck Inn
    - d. Simon Michael Marker
  - D) FINANCE AND BUDGET – Dave Hattman
    - a. Approval by CC 2023 Budget for \$10,000.00
  - E) PUBLIC RELATIONS/OUTREACH – Mike Geer  
Update on plane donation to ACISD
  - F) COLLECTIONS – No Report
  - G) AD HOC – Sandy Bridges  
Update on Cemeteries
8. **OLD BUSINESS**  
Update on Time Capsule- Pam Stranahan
9. **NEW BUSINESS**
  - a. Nomination of 2023 Officers -Mike Geer

- A. Tropical Trails-9/20 Centennial House, 411 Broadway CC 78401 – RSVP at [info@texastropicaltrail.com](mailto:info@texastropicaltrail.com) by noon 9/16 \$20. Cash only
  - B. Real Places February 1-3, 2023 – Double Tree Inn – AUSTIN, TX Registration Open
10. **NEXT MEETING – November 9 , 2022 5:15**

11. **ADJOURNMENT**

THIS IS A PURPORTED COPY OF A  
DOCUMENT FILED FOR RECORD ON THIS  
THE 9<sup>th</sup> DAY OF September, 20 22  
AT 2:37 P M.  
CARRIE ARRINGTON, ARANSAS COUNTY CLERK  
BY:  DEPUTY