

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 **8th DAY OF Nov, 2023 AT 5:15**, ARANSAS COUNTY COURTHOUSE JURY ROOM 2840 HWY 35.N ROCKPORT, TX 78382 and streamed on YouTube at:

<https://www.youtube.com/channel/UCKflkpOVXHkTkG7tLCi30pQ/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 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 – Doreen Bronner**
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.

(PRESENTATIONS - Presentations are limited to fifteen (15) minutes unless other arrangements have been made with the Commissioners.)
4. **DISCUSS, APPROVE, OR DISAPPROVE MINUTES OF REGULAR QUARTERLY MEETING OF Sep 13, 2023 – Betty Hattman**
5. **DISCUSS, APPROVE, OR DISAPPROVE TREASURER'S REPORT – Dave Hattman**
6. **COMMITTEE REPORTS/ACTION ITEMS**
 - A) EXECUTIVE – Doreen Bronner
 - a. Should we review our by-laws? If yes, go to committee
 - b. Resignation of Gail Johnston.
 - B) PRESERVATION & PUBLIC POLICY – Mark Eshelman
 - C) HISTORICAL MARKERS AND ENDANGERED PROPERTIES – Chad Lee
 - a. Foundry status for last year's approved markers
 - b. Seashell Shop Status - Betty
 - c. Aransas Pass Lighthouse Replacement Marker
 - D) FINANCE AND BUDGET – Dave Hattman
 - E) PUBLIC RELATIONS/OUTREACH – Mark Eshelman
 - a. Armadillo Gang (Doreen)
 - F) COLLECTIONS – Doreen Bronner
 - a. New intern (Meagan Brown)
 - b. Past Perfect online
 - G) CEMETERIES
 - a. GPS/UTM coordinates – No movement
7. **OLD BUSINESS**
 - a. Courthouse/Community Center Display discussion/update
 - b. Semi Quincentennial 2026 discussion – Is this something we want to initiate/support? We may want to table.

8. **NEW BUSINESS** - Next year's meeting dates and annual election: Suggested dates are: 24 Jan 24, 20 Mar 24, 18 Sep 24, 6 Nov 24
9. **NEXT MEETING – TBD, 5:15 pm**
10. **ADJOURNMENT**

FILED FOR RECORD

AT 8:04 A.M.

OCT 30 2023

MISTY KIMBROUGH
COUNTY CLERK, ARANSAS CO., TEXAS