

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 11th DAY OF JANUARY, 2023 AT 5:15. ARANSAS COUNTY COURTHOUSE JURY ROOM 2840 HWY 35.N ROCKPORT, TX 78382 and streamed on youtube

<https://www.youtube.com/channel/UcKflkpOVXHkTtG7tLCi30pQ/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 – 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 November 9, 2022-Collin Jackson**
6. **DISCUSS, APPROVE, OR DISAPPROVE TREASURER'S REPORT – Dave Hattman**
7. **PRESENTATION OF NEW SLATE OF OFFICERS FOR 2023 –Mike Geer** (To be voted on at the January Meeting wherein nominations can be made from the floor). Slate is as follows: Doreen Bronner, Chair – Gail Johnston, Vice Chair – ? Secretary and Dave Hattman, Treasurer
8. **COMMITTEE REPORTS/ACTION ITEMS**
 - A) EXECUTIVE – Doreen Bronner
 - a. THC Annual Report
 - b. Total Hours from all appointees and committee members
 - c. Orientation for new members
 - B) PRESERVATION & PUBLIC POLICY – Mark Eshelman
 - a. Historic Preservation month – Nominations March – Awards May
 - b. Stella Maris Chapel Update-Doreen Bronner**HISTORICAL MARKERS AND ENDANGERED PROPERTIES – Betty Stiles**
 - c. Landmark Marker Survey for Aransas County
 - d. Kline Building Status
 - D) FINANCE AND BUDGET – Collin Jackson
 - e. Set Date for Executive Committee to work up budget for 2024
 - f. New budget for 2024 to be approved at March Regular Meeting
 - E) PUBLIC RELATIONS/OUTREACH – Pam Stranahan
Update on Calendars for 4th Graders-Mark Eshelman
 - F) COLLECTIONS – Doreen Bronner
Supplies
Update on Vault Repairs
 - G) AD HOC – Sandy Bridges
Update on Cemeteries
9. **OLD BUSINESS**
10. **NEW BUSINESS**
 - A. 2023 Real Places Conference February 1st – 3rd – Austin, TX
 - B. Tropical Trails –
 - C. Set Regular Quarterly Meeting Dates
11. **NEXT MEETING – March, 2023**
12. **ADJOURNMENT**

FILED FOR RECORD

AT 2:13 M.

JAN 06 2023

MISTY KIMBROUGH
COUNTY CLERK, ARANSAS CO., TEXAS