

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 24th DAY OF Jan, 2024 AT 5:15. ARANSAS COUNTY COURTHOUSE JURY ROOM 2840 HWY 35.N ROCKPORT, TX 78382. 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 Nov 8th. 2023 – Bettv Hattman
5. DISCUSS, APPROVE, OR DISAPPROVE TREASURER'S REPORT – Dave Hattman
6. COMMITTEE REPORTS/ACTION ITEMS
 - A) EXECUTIVE – Doreen Bronner
 - a. Elections
 - b. Review of commissioners and committee chairs
 - B) PRESERVATION & PUBLIC POLICY – Time Capsule
 - C) HISTORICAL MARKERS AND ENDANGERED PROPERTIES – Chad Lee
 - a. Foundry status for last year's approved markers
 - b. 2024 markers in progress
 - D) FINANCE AND BUDGET – Dave Hattman
 - E) PUBLIC RELATIONS/OUTREACH – Pam Stranahan
 - a. Armadillo Gang (Doreen)
 - b. ACHC Facebook page
 - c. 2024 Calendars
 - F) COLLECTIONS – Doreen Bronner
 - a. 2024 ACHS photo contest
 - b. Past Perfect online
 - c. CEMETERIES - GPS/UTM coordinates
7. OLD BUSINESS - Courthouse/Community Center Display discussion/update
8. NEW BUSINESS
 - a. History Center, 3 march, 2pm, "What can we learn in the cemetery?"
 - b. THC Real Places Conference, 3-5 Apr in Austin
9. NEXT MEETING – 24 Apr, 5:15 pm (Place is TBD)
10. ADJOURNMENT

FILED FOR RECORD

AT 8:01 A.M.

JAN 17 2024

MISTY KIMBROUGH
COUNTY CLERK, ARANSAS CO., TEXAS