

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 9th DAY OF NOVEMBER 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/UckfIkpOVXHkTg7tLCi30pQ/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 SEPTEMBER 14, 2022**-Collin Jackson
6. **DISCUSS, APPROVE, OR DISAPPROVE TREASURER'S REPORT** -Dave Hattman, Treasurer
7. **COMMITTEE REPORTS/ACTION ITEMS**

- A) EXECUTIVE – Betty Stiles
 - a. Report of THC request to photograph all of ACHC's Landmark Markers due October 15, 2022 extended to December 1, 2022
- B) PRESERVATION & PUBLIC POLICY – Mark Eshelman
- C) HISTORICAL MARKERS AND ENDANGERED PROPERTIES – Betty Stiles
 - a. Update on Kline THC Marker
 - b. 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
 - a. 2023 Calendars to be delivered to Fulton Learning Center
- F) COLLECTIONS – Doreen Bronner/Collin Jackson
 - a. Update
- G) AD HOC – Sandy Bridges
 - Update on Cemeteries

8. OLD BUSINESS

9. NEW BUSINESS

- a. Nomination of 2023 Officers -Mike Geer
- b. Real Places February 1-3, 2023 – Double Tree Inn – AUSTIN, TX Registration Open
- c. Texas Tropical Trail-November 10-13- Vietnam Traveling Wall-Kingsville Texas
- d. TTT-Hebbronville Tour – November 15-First National Bank
- e. TTT-Gelman Stained Glass Museum – December 15-San Juan, TX

10. NEXT MEETING – JANUARY 11, 2023 at 5:15

THIS IS A PURPORTED COPY OF A DOCUMENT FILED FOR RECORD ON THIS THE 4 DAY OF November, 2022 AT 2:37 P.M. CARRIE ARRINGTON, ARANSAS COUNTY CLERK BY: [Signature] DEPUTY