

NOTICE OF MEETING  
ARANSAS COUNTY HISTORICAL COMMISSION  
ARANSAS COUNTY, TEXAS

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE ABOVE NAMED ARANSAS COUNTY HISTORICAL COMMISSION WILL BE HELD ON THE 20th DAY OF NOVEMBER, 2013, AT 5:00 P.M. AT THE ARANSAS COUNTY HISTORICAL SOCIETY LAB AT THE ROCKPORT SCHOOL, 619 N. LIVE OAK, ROOM 15, ROCKPORT, TEXAS, AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED, TO-WIT:

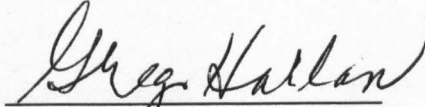
1. OPEN MEETING AND DECLARE QUORUM (Harlan)
2. APPROVAL OF MINUTES OF SEPTEMBER 30, 2013, AND OCTOBER 8, 2013 (Taylor)
3. APPROVAL OF TREASURER'S REPORT (Kieffer)
4. COMMITTEE REPORTS:
  - A. EXECUTIVE (Harlan)
    - Nominating Committee for 2014 officers
    - Outgoing members
    - New Members
    - Volunteer Hours
  - B. HISTORICAL MARKERS (Garrison)
    - Status of markers and new dedications update
  - C. COLLECTIONS – (Kieffer)
  - D. OTHER LIAISON REPORTS:
    - Friends of the History Center for Aransas County (Taylor)
5. OLD BUSINESS
6. NEW BUSINESS
  - Expenditures of balance of 2013 budget
  - Purchase of sound system for marker dedications
  - Purchase of recording device to record meetings in order to assure accuracy of minutes.
7. SET AND ANNOUNCE NEXT MEETING DATE
8. ADJOURN

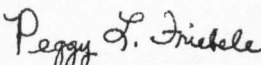
Dated this the 15th day of November 2013.

**FILED**  
**AT 10:31 A.M.**

NOV 15 2013

*posted  
10.45A*

By:   
GREG HARLAN, Chairman



PEGGY L. FRIEBELE  
COUNTY CLERK, ARANSAS CO., TEXAS

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named commission, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board in the Courthouse lobby of Aransas County, Texas, a place readily accessible to the general public at all times, on the \_\_\_\_ day of \_\_\_\_\_ 2013, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

By \_\_\_\_\_  
County Clerk, Aransas County, Texas