

**NOTICE OF REGULAR QUARTERLY 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 15<sup>th</sup> DAY OF JULY, 2014, AT 5:00 P.M. IN THE COMMISSIONERS' COURTROOM AT THE ARANSAS COUNTY COURTHOUSE, 301 N. LIVE OAK, ROCKPORT, TEXAS, AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED, TO-WIT:

1. OPEN MEETING AND DECLARE QUORUM - Collin Jackson
3. APPROVAL OF MINUTES OF APRIL 12, 2014 MEETING – Linda Garcia
4. APPROVAL OF TREASURER'S REPORT; REVIEW AND APPROVE 2015 BUDGET – Letha Kieffer
5. COMMITTEE REPORTS:
  - A. EXECUTIVE—Collin Jackson  
Discuss need to continue to keep and record activity hours throughout the year
  - B. PRESERVATION & PUBLIC POLICY – Pam Stranahan  
Status of Windstorm Exemption Program
  - C. HISTORICAL MARKERS – Kitty Angell  
Status of current markers and potential new markers  
Status of Stella Maris – Betty Stiles
  - D. COLLECTIONS – Letha Kieffer  
Discuss relocating the small library presently in the vault to the History Center
  - F. CEMETERIES—Betty Stiles  
Status of Lamar Cemetery
9. OLD BUSINESS
10. NEW BUSINESS
  - Discussion of more Commissioners volunteering at the History Center
  - Discussion and possible action on moving future Commission meetings to the History Center
11. SET NEXT MEETING DATE FOR 2014
12. ADJOURNMENT

Dated this the 11<sup>TH</sup> day of July, 2014.

By: Collin Jackson  
COLLIN JACKSON, Chair

**FILED**  
**AT 3:14 P.M.**

**JUL 11 2014**

*Posted  
3:20 P*

*Peggy L. Friebele*

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 \_\_\_\_\_, 2014, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

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