NOTICE OF MEETING OT THE

ARANSAS COUNTY COASTAL RESILIENCY INITIATIVE PLAN DEVELOPMENT COMMITTEE ARANSAS COUNTY, TEXAS

NOTICE IS HERE BY GIVEN THAT A MEETING OF THE ABOVE NAMED COMMITTEE UTCA GOVERNMENT CODE, SECTION 551.001 (4) WILL BE HELD ON THE 7 January, 2016 AT 9:00 A.M. AT THE BAY EDUCATION CENTER, 121 SEABREEZE DRIVE, ROCKPORT TX, 78382 AT WHICH A QUORUM OF COUNTY COMMISSIONERS MAY BE PRESENT. THE FOLLOWING SUBJECTS WILL BE DISCUSSED, TO-WIT:

- 1. OPEN MEETING. Aaron Horine
- 2. HEAR COMMENTS OF CITIZENS TO BE HEARD: Aaron Horine
- 3. HEAR AND APPROVE MINUTES OF THE MEETING OF December 9, 2015 Aaron Horine
- 4. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, REPORT AND RECOMMENDATIONS: Aaron Horine
 - Discussion of any updates to Restore Act funding/News.
 - · Brief presentation on Deep Water Horizon funding (BP oil spill money) by Greg Harlan.
 - Candidate projects:
 - Minimum project data for consideration.
 - > DRAFT project form.
 - Available data, studies, permitting, plans.
 - Master project list deadline-January 7th.
 - Long-term planning for Aransas County and Initiative.
 - Potential meetings with decision makers.
- 5. SET DATE FOR NEXT MEETING AND PROPOSED AGENDA ITEMS.
- 6. ADJOURN.

DATED THIS THE 31st day December, 2015

Aransas County Project Manager

Poska@ 10:25 Am AT 10:14 A. M.

DEC 31 2015

VALERIE K. AMASON COUNTY CLERK, ARANSAS CO., TEXAS

I, Valerie Amason, the undersigned County Clerk, do hereby certify that the notice of the above named Aransas County Coastal Resiliency Initiative Plan Development, is a true and correct copy of said Notice, and that posted a true and correct copy of said Notice on the bulletin board in the courthouse lobby of Aransas County, Texas on the 31st December, 2015, and said notice remained so posted continuously for at least seventy two (72) hours preceding the scheduled time said Meeting.

County Clerk, Aransas County, Texas