NOTICE OF MEETING OT THE ARANSAS PATHWAYS STEERING 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 2 August, 2016 AT 10:00 A.M. AT THE ARANSAS COUNTY SERVICE CENTER (ROADS & BRIDGE) 1931 FM 2165, ROCKPORT TX AT WHICH A QUORUM OF COUNTY COMMISSIONERS MAY BE PRESENT. THE FOLLOWING SUBJECTS WILL BE DISCUSSED, TO-WIT:

- 1. OPEN MEETING AND DECLARE QUORUM. McLallen/Callan HEAR COMMENTS OF CITIZENS TO BE HEARD. McLallen/Callan
- 2. HEAR AND APPROVE MINUTES OF THE MEETING OF June 28, 2016 McLallen/Callan
- 3. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, REPORT AND RECOMMENDATIONS FROM THE MARKETING COMMITTEE-Jumper/Callan/Stranahan/Olsen/Paulson: Follow up on the Volunteer Appreciation Dinner. Discuss Dedication of Tule Marsh East on September 14th. Hummer Bird Celebration preparation.
- 4. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, THE FOLLOWING TECHNICAL COMMITTEE REPORTS AND RECOMMENDATIONS:
 - PROJECT MANAGER-Strothman: Update Committee of Tule Marsh East improvements, Holiday Beach improvements and maintenance issues on the sites.
 - BIRDING-Corpora/Reisinger: Discuss completion on Sanders property purchase.
 - HISTORICAL- Stranahan: Discuss "The Art Colony" which runs through September 3rd. The new exhibit "Stewards of Nature" will open on September 10th at 6:00pm. The History Center is now open on Sundays from 2:00pm to 4:00pm with good results. The Friends of the History Center will assist with Tropical Trail event in Lamar on August 16th. Friends of Connie Hager will hold a meeting on August 4th at 4:00pm at History Center.
 - TRAILS-Matthew/Kirkwood: Discuss meeting with Jason Alvarez (TXDOT) about possible future trail grants. Discuss meeting with Town of Fulton about easement leases down 10th Street.
 - KAYAK- Phil Stranahan: Kayak sites are being heavily used.
- 5. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, REPORTS AND RECOMMENDATIONS FROM THE GRANT COMMITTEE:
- HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, REPORT AND RECOMMENDATIONS FROM THE SIGNAGE COMMITTEE-Paulson: Update Committee on the progress of the web-site update.
- 7. HEAR DISCUSS AND APPROVE, IF APPROPRIATE THE FOLLOWING ITEMS FROM CHAIRS:

posted @ 1:40 Pm.

- Discuss releasing lease for Fowler Lake.
- 8. SET DATE FOR NEXT MEETING AND PROPOSED AGENDA ITEMS.

9. ADJOURN

DATED THIS THE 28th July, 2016

Aransas County Project Manager

AT 1:30 P. M. JUL 28 2016

FILED

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 Pathways Steering Committee Workshop Meeting, 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 28th July, 2016, 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