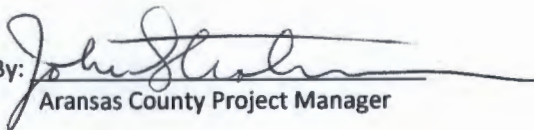


NOTICE OF MEETING OF THE
ARANSAS PATHWAYS STEERING COMMITTEE
ARANSAS COUNTY, TEXAS

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE ABOVE NAMED COMMITTEE *UTCA GOVERNMENT CODE, SECTION 551.001 (4)* WILL BE HELD ON THE 12 January 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 December 8, 2015 McLallen/Callan
3. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, REPORT AND RECOMMENDATIONS FROM THE MARKETING COMMITTEE-
Jumper/Callan/Stranahan/Olsen: Update committee on Marketing Committee.
4. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, THE FOLLOWING TECHNICAL COMMITTEE REPORTS AND RECOMMENDATIONS:
 - PROJECT MANAGER-Strothman: Update Committee on well and solar pump findings at Tule Marsh East. Discuss concerns over floating ADA kayak launch St. Charles Bay. Update Committee on maintenance at all sites.
 - BIRDING-Corpora/Reisinger: Update Committee on interpretative signs for Tule Marsh East. Future work day at Castro.
 - HISTORICAL- Stranahan: Update Committee on current and future exhibits at the History Center.
 - TRAILS-Matthew/Kirkwood: John Strothman to update Committee on engineering for Southern Trail and preliminary engineering of Fulton Beach Road.
 - KAYAK- Phil Stranahan: Update Committee on current conditions of kayak sites.
5. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, REPORTS AND RECOMMENDATIONS FROM THE GRANT COMMITTEE: John Strothman will update Committee on Commissioners Court approval of Greg Harlan's contracts to write grant applications for Southern Trail and Fulton Beach Road Trail. He will update Committee on CMP grant applications for Holiday Beach and Connie Hager. Update Committee on Ed Racheal Foundation grant and application to Sid Richardson Foundation grant.
6. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, REPORT AND RECOMMENDATIONS FROM THE SIGNAGE COMMITTEE-
Paulson: New map order.
7. HEAR DISCUSS AND APPROVE, IF APPROPRIATE THE FOLLOWING ITEMS FROM CHAIRS:
 - Co-Chair Mc Callen to discuss Capital projects for 2016.
8. SET DATE FOR NEXT MEETING AND PROPOSED AGENDA ITEMS.
9. ADJOURN

DATED THIS THE 7th January, 2016

By: 
Aransas County Project Manager

FILED

AT 8:18 A.M.

JAN 07 2016

posted @ 8:25 AM

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 7th January, 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