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 <u>21st January, 2015</u> AT <u>10:00 A.M.</u> 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. <u>Callan/McLallen</u> HEAR COMMENTS OF CITIZENS TO BE HEARD. Callan/McLallen
- 2. HEAR AND APPROVE MINUTES OF THE MEETING OF December 3, 2014 Callan/ McLallen
- 3. HEAR DISCUSS AND APPROVE, IF APPROPRIATE THE FOLLOWING ITEMS FROM CHAIRS
 - · Weight capacity of Tule Bridge.
 - Vandalism problem at Tule Bridge.
 - Problem getting aTitle Opinion Letter for Fulton Beach Road right-of-way.
 - Pathway map distribution to committees.
- 4. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, THE FOLLOWING TECHNICAL COMMITTEE REPORTS AND RECOMMENDATIONS:
 - PROJECT MANAGER-<u>Strothman:</u> to update committee on progress of Henderson Habitat, progress of Tule Marsh East berm, improvement to 188 Kayak site and other sites.
 - BIRDING-<u>Corpora/Lanoue:</u> Status of interpretative signs for Castro, update committee on butterfly gardens at Castro and other sites.
 - HISTORICAL- <u>Stranahan:</u> Update committee on History Center events.
 - TRAILS-Matthew/Kirkwood: Earl Matthew will update committee on progress selecting a route for Southern Loop.
 - KAYAK- Phil Stranahan: Plans to move forward with Fowler Lake Kayak site and St Charles Bay Kayak site.
- 5. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, REPORTS AND RECOMMENDATIONS FROM THE GRANT COMMITTEE:
- 6. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, REPORT AND RECOMMENDATIONS FROM THE MARKETING COMMITTEE-Jumper/Callan: Update Committee on marketing plans.
- 7. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, REPORT AND RECOMMENDATIONS FROM THE SIGNAGE COMMITTEE-Paulson: Update committee on Web-Site improvements. Update committee on new signs that have been ordered.
- 8. SET DATE FOR NEXT MEETING AND PROPOSED AGENDA ITEMS.
- 9. ADJOURN

DATED THIS THE 13th DAY OF January, 2015

JAN 1 3 2015

VALERIE K. AMASON COUNTY CLERK, ARANSAS CO., TEXAS Aransas County Project Manager

I, Peggy L. Freibele, 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 13th day of January 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