

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 **9, February 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 January 12, 2016 McLallen/Callan
3. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, REPORT AND RECOMMENDATIONS FROM THE MARKETING COMMITTEE- Jumper/Callan/Stranahan/Olsen: Is asking all other committees to present their planned events monthly to the marketing committee so the events can be put on social media. Wants to discuss rack cards versus maps at TXDOT entry points, wants committees to provide lists of organizations groups who we can reach out too. Nancy Paulson will talk about Google ads and Facebook ads and the cost. Discuss contributing toward van rental for groups to visit our venues during Hummerbird.
4. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, THE FOLLOWING TECHNICAL COMMITTEE REPORTS AND RECOMMENDATIONS:
  - PROJECT MANAGER-Strothman: Update Committee on well installation at Tule East, Boardwalk replacement at Tule East and general maintenance of the sites. Present a revised budget for Fowler Lake Kayak site.
  - BIRDING-Corpora/Reisinger: Update Committee on recent work day at Castro. Ellen will also update committee on interpretative signs for Tule Marsh East and butterfly way-station plans for Tule East and elsewhere.
  - HISTORICAL- Stranahan: Update Committee on the opening of the new exhibit (A Surveyor's maps of Aransas County) at the History Center. Pam will also present volunteer hours for History Center. She also will also talk about the Texas map Society to visit.
  - TRAILS-Matthew/Kirkwood: John Strothman to update Committee on final engineering for Southern Trail and preliminary engineering for Fulton Beach Road.
  - KAYAK- Phil Stranahan: Update Committee on condition of kayak sites.
5. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, REPORTS AND RECOMMENDATIONS FROM THE GRANT COMMITTEE: John Strothman will update the Committee on the status of the (2) CMP grant applications for Connie Hager and Holiday Beach, The Parks & Wildlife grant application for the Southern Trail, the TXDOT grant application for the Southern Trail and the Sid Richardson Foundation grant for Connie Hager.
6. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, REPORT AND RECOMMENDATIONS FROM THE SIGNAGE COMMITTEE- Paulson: Phil Stranahan wants to discuss the pros and cons of the mobile APP.
7. HEAR DISCUSS AND APPROVE, IF APPROPRIATE THE FOLLOWING ITEMS FROM CHAIRS:
  - Co-Chair McLallen will discuss the 2016 Capital Budget presentation before Commissioner Court 1/25/2016.
8. SET DATE FOR NEXT MEETING AND PROPOSED AGENDA ITEMS.
9. ADJOURN

DATED THIS THE 4<sup>th</sup> February, 2016

**FILED**  
AT 1:43 PM.

**FEB 04 2016**

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

*POSTED @ 1:48 PM*

By:   
Aransas County Project Manager

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 4<sup>th</sup> February, 2016, and said notice remained so posted continuously for at least seventy two (72) hours preceding the scheduled time said Meeting.

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County Clerk, Aransas County, Texas