

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 8, March, 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 February 9, 2016 McLallen/Callan
3. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, REPORT AND RECOMMENDATIONS FROM THE MARKETING COMMITTEE- Jumper/Callan/Stranahan/Olsen: Sandy Jumper wants to discuss her review of the Pathways web-site and make recommendations. She also wants to discuss a meeting with Ryan Ford.
4. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, THE FOLLOWING TECHNICAL COMMITTEE REPORTS AND RECOMMENDATIONS:
 - PROJECT MANAGER-Strothman: Will discuss contractor agreement for well/solar pump and solar panels at Tule Marsh East. Hiring Berg-Oliver to do another invasive spray this spring. Moving forward with the purchase of the floating kayak launch at St Charles Bay. General condition of sites.
 - BIRDING-Corpora/Reisinger: Ellen Reisinger update Committee on the next work day at Castro. It will be March 13, 2016 at 1:00pm.
 - HISTORICAL- Stranahan: report to the Committee on the Plant Exchange & Herb Sale, March 5, 2016; coming event: talk on March 19, 2016, 10:00am by cartographer from GLO; next exhibit opening will be April 9, 2016-Annexation of Texas to the US.; discuss viewing records from El Copano at CC Museum to prepare narrative.
 - 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 Fowler Lake plans. Talk about meeting that took place with local kayak outfitters about having kayak tournaments at our venues.
5. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, REPORTS AND RECOMMENDATIONS FROM THE GRANT COMMITTEE: John Strothman advised committee on Commissioner's Court approval of Greg Harlan writing foundation grants for Connie Hager Cottage Sanctuary.
6. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, REPORT AND RECOMMENDATIONS FROM THE SIGNAGE COMMITTEE- Paulson: will update committee on rack map order for TXDOT entry points.
7. HEAR DISCUSS AND APPROVE, IF APPROPRIATE THE FOLLOWING ITEMS FROM CHAIRS:
 - Co-Chair McLallen to update committee on Saunders Property
 - Co-Chair Callan to provide information regarding the newly formed Aransas County Groundwater Conservation District.
8. SET DATE FOR NEXT MEETING AND PROPOSED AGENDA ITEMS.
9. ADJOURN

DATED THIS THE 3rd March, 2016

FILED
AT 1:15 P. M.
MAR 03 2016

Posted at 1:20 PM
By: John Strothman
Aransas County Project Manager

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 3rd March, 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