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 31st March, 2015 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:

- 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 March 4, 2015 Callan/ McLallen
- 3. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, REPORT AND RECOMMENDATIONS FROM THE MARKETING COMMITTEE-Jumper/Callan/Stranahan: Progress of rake cards, Discuss Spring Fling and how technical committees can help, Update committee on progress made on Pathways video, discuss educating hotel staffs on Pathways and discuss how we can use social media to our advantage.
- 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, Discuss solar pump for Tule
 Marsh East, update committee on engineering contract for the Southern Loop trail.
 - BIRDING-<u>Corpora/Reisinger:</u> Will update committee on activates at birding sites and how water in both Castro and Tule
 Marsh East is drawing birders to Rockport.
 - HISTORICAL- <u>Stranahan:</u> Will show small You-Tube video of last weekend's event at the History Center and update the committee on how it went.
 - TRAILS-Matthew/Kirkwood: John Strothman will update committee on the latest findings for the Fulton Beach Road trail.
 - KAYAK- Phil Stranahan: Update committee on inquiry about Turtle Bayou lease from TXDOT.
- 5. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, REPORTS AND RECOMMENDATIONS FROM THE GRANT COMMITTEE: Ray Kirkwood will discuss grant application for St. Charles Kayak Site and Fowler Lake Kayak site.
- 6. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, REPORT AND RECOMMENDATIONS FROM THE SIGNAGE COMMITTEE-Paulson: Update committee on Web-Site improvements.
- 7. HEAR DISCUSS AND APPROVE, IF APPROPRIATE THE FOLLOWING ITEMS FROM CHAIRS:
 - Discuss and decide on the date and plans for the Volunteer Appreciation Dinner. **Committee Chairs should** have their list of volunteers to invite to the event.
- 8. SET DATE FOR NEXT MEETING AND PROPOSED AGENDA ITEMS.
- 9. ADJOURN

DATED THIS THE 26th March, 2015

MAR 26 2015

AT 11:16 AM.

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 26th March 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