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 14 April, 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:

- 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 March 31, 2015 Callan/ McLallen
- 3. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, REPORT AND RECOMMENDATIONS FROM THE MARKETING COMMITTEE-Jumper/Callan/Stranahan: Discuss Spring Fling events on 4/20, Update committee on rack card distribution, Update committee on Pathways video, Present plan for educating hotel staff on Pathway venues and events.
- 4. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, THE FOLLOWING TECHNICAL COMMITTEE REPORTS AND RECOMMENDATIONS:
 - PROJECT MANAGER-<u>Strothman:</u> Update committee on Henderson Habitat, Update committee on Berg-Oliver's first treatment, Update committee on pumping water to Tule Marsh East.
 - BIRDING-<u>Corpora/Reisinger:</u> Will update committee on birding & nature events at venues
 - HISTORICAL- Stranahan: Update committee on History Center events.
 - TRAILS-Matthew/Kirkwood: Update committee on pricing from Perma-Trak.
 - KAYAK- Phil Stranahan: Update committee on kayaking.
- 5. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, REPORTS AND RECOMMENDATIONS FROM THE GRANT COMMITTEE: Ray Kirkwood will update committee on CBBEP grants.
- 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:
 - Co-Chair Callan will update committee on plans for the Volunteer Appreciation Dinner.
- 8. SET DATE FOR NEXT MEETING AND PROPOSED AGENDA ITEMS.
- 9. ADJOURN

DATED THIS THE 9th April, 2015

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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 9th April 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