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 5 May, 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 April 14, 2015 Callan/ McLallen
- 3. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, REPORT AND RECOMMENDATIONS FROM THE MARKETING COMMITTEE-Jumper/Callan/Stranahan: Discuss video production, discuss upcoming Volunteer Appreciation Luncheon and set a date for Grand Opening of Henderson Habitat.
- 4. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, THE FOLLOWING TECHNICAL COMMITTEE REPORTS AND RECOMMENDATIONS:
 - PROJECT MANAGER-<u>Strothman:</u> Update committee on Henderson Habitat, Garage improvements at History Center, present a proposal from York Bridge to treat the ramps to the bridge.
 - BIRDING-<u>Corpora/Reisinger:</u> The committee is having a work day at Castro before May 9th and wildflower walk on May 16th.
 - HISTORICAL-Stranahan: Update committee on History Center events. Update committee on plans for Connie Hagar.
 - TRAILS-<u>Matthew/Kirkwood</u>: John Strothman update Committee on 4/28 City Council workshop concerning the Southern Trail Loop.
 - KAYAK- Phil Stranahan: Update committee on kayaking.
- HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, REPORTS AND RECOMMENDATIONS FROM THE GRANT COMMITTEE: Ray Kirkwood will update committee on CBBEP grants. John Strothman will update committee on the application for the TPWD Birding Classic Conservation Grant.
- 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:
- 8. SET DATE FOR NEXT MEETING AND PROPOSED AGENDA ITEMS.

9. ADJOURN

DATED THIS THE 30 April, 2015

POSTED @ 1:15PM

APR 3 0 2015

VALERIE K. AMASON COUNTY CLERK, ARANSAS CO., TEXAS 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 30 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