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 3 June, 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. Callan/McLallen
 HEAR COMMENTS OF CITIZENS TO BE HEARD. Callan/McLallen
 - Ed Hegen to address committee about having a table at Seafest.
- 2. HEAR AND APPROVE MINUTES OF THE MEETING OF May 5, 2015 Callan/ McLallen
- HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, REPORT AND RECOMMENDATIONS FROM THE MARKETING COMMITTEE-Jumper/Callan/Stranahan: After action report on Volunteer Appreciation Luncheon. Discuss Grand Opening of Henderson Habitat. Follow up with committee on video production.
- 4. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, THE FOLLOWING TECHNICAL COMMITTEE REPORTS AND RECOMMENDATIONS:
 - PROJECT MANAGER-<u>Strothman:</u> Update committee on discussions with TXDOT about clearing dirt from east side of HWY
 35 culverts at Tule Marsh East. Update committee on garage improvements to History Center garage. Update committee on site issues and maintenance problems.
 - BIRDING-<u>Corpora/Reisinger</u>: After action report on Wildflower walk at Castro, Theft problem at Castro and interpretative signage at Castro.
 - HISTORICAL- <u>Stranahan</u>: Update committee on History Center events. Presentation of plan for Connie Hagar for approval by APSC to carry forward to Court.
 - TRAILS-<u>Matthew/Kirkwood</u>: John Strothman to update Committee on progress being made concerning right-of-way issues.
 - KAYAK- Phil Stranahan: Update committee on discussions with TXDOT and Army Corp of Engineers about Turtle Bayou.
- 5. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, REPORTS AND RECOMMENDATIONS FROM THE GRANT COMMITTEE: John Strothman will update on grant applications.
- 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:
 - Discussion of plans for updating Commissioner's Court on Pathways progress, capital expenditures and maintenance expenditures for first half of 2015
- 8. SET DATE FOR NEXT MEETING AND PROPOSED AGENDA ITEMS.

9. ADJOURN

DATED THIS THE 28th May, 2015

Aransas County Project Manager

MAY 28 2015

AT 10:56 A.M.

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 28 May 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