

**Aransas Pathways Steering Committee**  
**NOTICE OF REGULAR MEETING AND AGENDA**

Notice is hereby given that the Aransas Pathways Steering Committee (APSC) will hold its regularly scheduled monthly meeting on July 11, 2023 at 10:00 a.m. at the **Aquarium Education Center located at 706 Navigation Circle, Rockport, Texas, 78382.**

1. **Call to Order.**
2. **Roll Call and Confirmation of Quorum**
3. **Citizens to be heard.** Comments will be taken from the audience on any subject listed in this Agenda as well as requests from the audience for topics to be added to a future agenda. Citizens shall each be given a maximum of five minutes to make remarks. APSC members are not allowed to enter into a discussion with the citizen or each other, or to take any action during this time.
4. **Consent Agenda.** These items are routine in nature and will not be individually discussed unless a voting member of APSC asks that it be moved from this section of the agenda and be heard and deliberated after this section.
  - a. Discuss, approve, or disapprove the minutes for the June 6, 2023 Regular Meeting held at the Aquarium Education Center.
5. **Subcommittee Reports.**
  - **BIRDING/TRAILS/NATURE SITES – Strothman**
    - i. Update of activity and issues.
    - ii. Report, Discussion and Possible Action on Plan to Test Crushed Asphalt for Resurfacing Trails.
  - **KAYAK SITES – Butler**
    - i. Activity and issues

- **HISTORICAL SITES – Stranahan**

- i. Activity and Issues
- ii. Upcoming Events
- iii. Discussion and Possible Action on Plan to Design and Install a Kiosk at the Site of the New Courthouse / City Hall (2024 Budget Item)

- **TRAILS – Matthews**

- i. Activity and Issues
- ii. Update on GOMESA Grant Copano Ranch

- **PATHWAYS SITE MAINTENANCE – Butler**

- i. On-going Guinea Grass Removal
- ii. Bird Drip Repairs / Irrigation Repairs
- iii. History Center LED Light Conversion in Garage and the Outdoor Security Lighting
- iv. History Center Stairs / Ramp Repairs and Maintenance
- v. Berg-Oliver First Application at Connie Hagar, Tule East / West, Holiday Beach
- vi. Update and Possible Action with on-going Pathways Site Maintenance Budget 2024

- **MARKETING – Biggerstaff**

- i. Discussion and Possible Action of Forming a Promotional Activities Sub-Committee

**6. Discussion and Possible Action on Revised Enabling Resolution for APSC-McLallen**

Revised draft will be circulated before meeting.

**7. Discussion and Possible Action on Pathways Site Maintenance Budgets.**

**8. Establish Date for Next Regular Meeting: August 8 (?)**

**9. Adjournment**

**CERTIFICATION**

It is hereby affirmed that this NOTICE OF MEETING and AGENDA was duly posted at the Aransas County Courthouse at least seventy-two (72) hours preceding the scheduled time of said meeting on enclosed bulletin boards outside of the Courthouse that are readily accessible to the general public twenty-four (24) hours each day and also on the Aransas County website, in compliance with the Texas Open Meetings Act and Texas Government Code § 551.043.

BY: *R Butler* DATE: *6/29/23* TIME: *3:53 PM*

Rene' Butler  
Director of Public Facilities/ Aransas Pathways

**FILED FOR RECORD**

AT *3:53* *P.M.*

**JUN 29 2023**

**MISTY KIMBROUGH**  
COUNTY CLERK, ARANSAS CO., TEXAS