

NOTICE OF MEETING OF THE
ARANSAS PATHWAYS STEERING COMMITTEE
ARANSAS COUNTY, TEXAS

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE ABOVE NAMED COMMITTEE *UTCA GOVERNMENT CODE, SECTION 551.001 (4)* WILL BE HELD ON THE 14 July, 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
2. HEAR AND APPROVE MINUTES OF THE MEETING OF June 3, 2015 Callan/ McLallen
3. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, REPORT AND RECOMMENDATIONS FROM THE MARKETING COMMITTEE- Jumper/Callan/Stranahan: Discuss new Grand Opening date for 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-Strothman: 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 Shellcrete clearing and Tule West bridge staining and inspection. Update committee on site issues and maintenance problems.
 - BIRDING-Corpora/Reisinger: Update committee on new interpretative signs for Tule Marsh East. Update committee on new work days at Castro.
 - HISTORICAL- Stranahan: Update committee on History Center events.
 - TRAILS-Matthew/Kirkwood: 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 in with CBBEP and Parks & Wildlife Birding Classic.
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:
 - Discussion on 2016 maintenance and capital budget for 2016.
 - Discussion and possible action on purchase of 5.6 acres at Aransas Woods.
 - Discussion and action on acquisition of Holiday Beach property.
8. SET DATE FOR NEXT MEETING AND PROPOSED AGENDA ITEMS.
9. ADJOURN

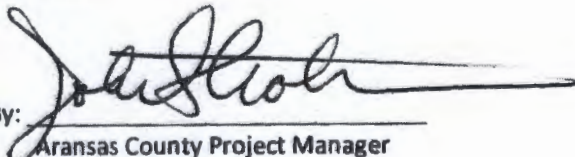
DATED THIS THE 1st July, 2015

Posted 1:37 PM

FILED
AT 1:32 PM.

JUL 09 2015

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

By: 
Aransas County Project Manager