

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 20 August, 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 July 14, 2015 Callan/ McLallen
3. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, REPORT AND RECOMMENDATIONS FROM THE MARKETING COMMITTEE- Jumper/Callan/Stranahan: Discuss September 16th Grand Opening for Henderson Habitat. Update committee on Hummerbird planning. Update committee on the new Pathways video. Update committee on Pathways shirt purchase. Discuss the purchase of additional Pathways maps.
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 clearing of trails at Shellcrete. Present committee the stain color for the Tule West Bridge. Update committee on site issues and maintenance problems.
 - BIRDING-Corpora/Reisinger: Update committee on new interpretative signs for Tule Marsh East. There will be a work night at Castro Thursday night 8/13/2015.
 - HISTORICAL- Stranahan: Update committee on History Center events and garage improvements.
 - TRAILS-Matthew/Kirkwood: John Strothman to update Committee on progress being made concerning right-of-way issues.
 - KAYAK- Phil Stranahan: Update committee on progress with 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.
6. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, REPORT AND RECOMMENDATIONS FROM THE SIGNAGE COMMITTEE- Paulson: Update committee on Web-Site, Mobile APP and discuss creating a Pathways Facebook page.
7. HEAR DISCUSS AND APPROVE, IF APPROPRIATE THE FOLLOWING ITEMS FROM CHAIRS:
 - Present capital budget for 2016.
 - Discussion and possible action on purchase of 5.6 acres at Aransas Woods.
 - Update committee on Holiday Beach purchase.
8. SET DATE FOR NEXT MEETING AND PROPOSED AGENDA ITEMS.
9. ADJOURN

DATED THIS THE 17th August, 2015

POSTED 4:03 PM
FILED
AT 3:58 PM.

AUG 14 2015

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

By: 
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 17th August, 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