

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 8 September, 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 August 20, 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. Discuss how to administer a social media program.
4. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, THE FOLLOWING TECHNICAL COMMITTEE REPORTS AND RECOMMENDATIONS:
  - PROJECT MANAGER-Strothman: Tule bridge maintenance and stain colors. Discuss preparations for Henderson Grand Opening and Hummerbird.
  - BIRDING-Corpora/Reisinger: Update committee on new interpretative signs for Tule Marsh East. Update committee on future work days at Castro.
  - HISTORICAL- Stranahan: Update committee on coming events at the History Center.
  - TRAILS-Matthew/Kirkwood: John Strothman to update Committee on progress being made reviewing lease agreement for Southern Trail.
  - KAYAK- Phil Stranahan: Update committee on current condition of kayak sites.
5. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, REPORTS AND RECOMMENDATIONS FROM THE GRANT COMMITTEE: John Strothman will update on grant applications with CBBEP for St. Charles Bay and Fowler Lake. Update committee on new CMP grant applications for Connie Hager & Holiday Beach.
6. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, REPORT AND RECOMMENDATIONS FROM THE SIGNAGE COMMITTEE-  
Paulson: Update committee on Pathways video being downloaded to web-site.
7. HEAR DISCUSS AND APPROVE, IF APPROPRIATE THE FOLLOWING ITEMS FROM CHAIRS:
  - Discussion and Possible action on a Pathways Social Media Program.
  - Discuss and approve if appropriate projects to be included in the 2016 work plan.
  - Aransas Woods.
8. SET DATE FOR NEXT MEETING AND PROPOSED AGENDA ITEMS.
9. ADJOURN

DATED THIS THE 3<sup>rd</sup> day September, 2015

**FILED**

AT 10:10 A.M.

SEP 04 2015

*posted @ 10:15 AM*

By:   
Aransas County Project Manager

**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 3<sup>rd</sup> September, 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