

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 December, 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. McLallen/Callan  
HEAR COMMENTS OF CITIZENS TO BE HEARD. McLallen/Callan
2. HEAR AND APPROVE MINUTES OF THE MEETING OF November 10, 2015 McLallen/Callan
3. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, REPORT AND RECOMMENDATIONS FROM THE MARKETING COMMITTEE-  
Jumper/Callan/Stranahan/Olsen: Update committee on hotel participation in promoting Pathways.
4. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, THE FOLLOWING TECHNICAL COMMITTEE REPORTS AND RECOMMENDATIONS:
  - PROJECT MANAGER-Strothman: Discuss GPM for well and solar pump at Tule Marsh East. Discuss the proposal for floating kayak launch for St. Charles Bay. Discuss Pathways participation in Agrilife Extension Service Healthy South Texas Initiative. Update committee maintenance of all sites.
  - BIRDING-Corpora/Reisinger: Update committee on new interpretative signs for Tule Marsh East. Future work dates at Castro.
  - HISTORICAL- Stranahan: Update committee on Historic Homes tour and current and future exhibits at History Center.
  - TRAILS-Matthew/Kirkwood: John Strothman to update Committee on engineering progress for Southern Trail. John Strothman will discuss O'Malley-Strand Engineering proposal for preliminary engineering work Fulton Beach Road.
  - 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 presents committee Greg Harlan's contract to write grant applications for Southern and Fulton Beach trails. Update committee on 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:
  - Co-Chair Mc Callen to discuss Capital projects for 2016.
8. SET DATE FOR NEXT MEETING AND PROPOSED AGENDA ITEMS.
9. ADJOURN

DATED THIS THE 3<sup>rd</sup> December, 2015

By:   
Aransas County Project Manager

Posted @ 3:05 P.M.

**FILED**  
AT 3:00 P.M.

DEC 03 2015

**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> December, 2015, and said notice remained so posted continuously for at least seventy two (72) hours preceding the scheduled time said Meeting.

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County Clerk, Aransas County, Texas