

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

NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE ABOVE NAMED COMMITTEE *UTCA GOVERNMENT CODE, SECTION 551.001 (4)* WILL BE HELD ON THE **15<sup>th</sup> DAY OF FEBRUARY, 2013** AT **10:00 A.M.** AT THE ARANSAS COUNTY AGRILIFE BUILDING, 892 AIRPORT ROAD, FULTON, TEXAS, 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.
2. HEAR COMMENTS OF CITIZENS TO BE HEARD.
3. DISCUSS AND APPROVE MINUTES OF THE FEBRUARY 5<sup>TH</sup> MEETING.
4. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, ITEMS FROM THE CHAIRS. McLallen/Callan.
  - a. 2013 Work Program and Capital Budget; and, the 2013 Operating Budget as presented to Commissioners' Court -- McLallen/Callan
  - b. 2013 Work Program as presented to Commissioners' Court -- McLallen/Callan
5. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, THE FOLLOWING TECHNICAL COMMITTEE REPORTS AND RECOMMENDATIONS
  - a. BIRDING – Corpora – Proposed alternative treatments at Fence.
  - b. HISTORICAL – Stranahan – Development of Bid Package with Specifications for History Center Renovation Construction Activities.
  - c. TRAILS – Matthew – Proposed cooperative projects with Aransas County Stormwater.
- a. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, THE FOLLOWING REPORT AND RECOMMENDATIONS FROM THE GRANT COMMITTEE –Kirkwood– Progress on the TRAILS PROPERTY ACQUISITION MATRIX.
6. HEAR AND DISCUSS AND APPROVE, IF APPROPRIATE, RECOMMENDATIONS FROM THE MARKETING COMMITTEE. – Jumper – Pending Ceremonies for Historic Sign Dedication and Dedication of Birding Sites.
7. HEAR AND DISCUSS AND APPROVE, IF APPROPRIATE, RECOMMENDATIONS FROM THE SIGNAGE COMMITTEE. – Paulson – Multiple Project Signage Contract. Progress Signboard for County Courthouse Lobby.
8. PROJECT MANAGER STATUS REPORT.
9. SET DATE FOR NEXT MEETING AND PROPOSED AGENDA ITEMS. McLallen

DATED THIS THE 12<sup>TH</sup> DAY OF FEBRUARY, 2013.

*posted @ 8:15 AM*  
**FILED**  
**AT 8:10 A M.**

By: Richard C. Thompson

Richard C. Thompson,  
Aransas County Project Manager

**FEB 12 2013**

*Peggy L. Friebele*

PEGGY L. FRIEBELE  
COUNTY CLERK, ARANSAS CO., TEXAS

I, Peggy L. Friebele, the undersigned County Clerk, do hereby certify that the Notice of the above named Aransas Pathways Steering Committee Meeting, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board in the courthouse lobby of Aransas County, Texas, on the 12<sup>TH</sup> day of February, 2013, and said notice remained so posted continuously for at least seventy-two (72) hours proceeding the scheduled time of said Meeting.

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COUNTY CLERK, ARANSAS COUNTY