

**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 7TH DAY OF MAY, 2013 AT 2:00 P.M. AT THE ARANSAS COUNTY AGRILIFE CENTER, 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. Callan
2. HEAR COMMENTS OF CITIZENS TO BE HEARD.
3. HEAR AND APPROVE MINUTES OF THE MEETING OF APRIL 4TH, 2013.
4. HEAR THE FOLLOWING INFORMATIONAL ITEMS FROM CHAIR AND VICE-CHAIR.
 - a. Joint Committee on Bridge Design Progress Report.
 - b. Project Progress Report Format for Posting.
5. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, THE FOLLOWING TECHNICAL COMMITTEE REPORTS AND RECOMMENDATIONS
 - a. BIRDING – Corpora / Lanoe: Comments on Castro and Tule Marsh East and Shellcrete design.
 - b. HISTORICAL – Stranahan: Bids received on AP 024 – History Center Addition and Renovation.
 - c. TRAILS – Matthew/Kirkwood
Progress on the Trails Property Acquisition Matrix
6. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, RECOMMENDATIONS FROM THE GRANT COMMITTEE. – Kirkwood
CBBEP Response to recent grant proposals
7. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, THE FOLLOWING REPORT AND RECOMMENDATIONS FROM THE SIGNAGE COMMITTEE. – Paulson/Thompson
 - a. Venue ID Signs from Arrow Display.
 - b. Update to website with Project Progress Report.
8. HEAR AND DISCUSS AND APPROVE, IF APPROPRIATE, THE FOLLOWING REPORT AND RECOMMENDATIONS FROM THE MARKETING COMMITTEE. – Jumper/Stranahan
 - a. Audio/Visual Equipment..
 - b. Spring Fling and Business Showcase.
9. SET DATE FOR NEXT MEETING AND PROPOSED AGENDA ITEMS. Callan
10. ADJOURN

DATED THIS THE 2ND DAY OF MAY, 2013.

Postcard 8:50 AM
FILED
AT 8:43 A.M.

By: Richard C. Thompson
Richard C. Thompson
Aransas County Project Manager

MAY 02.2013

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 Workshop 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 2ND day of May, 2013, and said notice remained so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said Meeting.

Dated this the 2nd day of May, 2013.

COUNTY CLERK, ARANSAS COUNTY