AMENDED 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 29TH DAY OF MAY, 2013 AT 1:00 PM AT THE ARANSAS COUNTY SERVICE CENTER, 1931 FM 2165 ROCKPORT, TEXAS; AT WHICH A QUORUM OF COUNTY OFFICIALS MAY BE PRESENT.

THE FOLLOWING SUBJECTS WILL BE DISCUSSED, TO-WIT:

- OPEN MEETING AND DECLARE QUORUM-McLallen.
- 2. HEAR COMMENTS OF CITIZENS TO BE HEARD.
- 3. DISCUSS AND APPROVE MINUTES OF THE APRIL 4TH AND THE MAY 9TH MEETING.
- 4. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, ITEMS FROM THE CHAIRS.
 - a. Recommendations of the Tule West Development Committee on bridge and/or kiosk selection, fabrication and installation.
 - b. Lease agreement with the City of Rockport for Tule West Development.
- 5. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, REPORTS AND RECOMMENDATIONS FROM THE TECHNICAL COMMITTEES:
 - a. BIRDING Corpora .
 - b. HISTORICAL Stranahan Recommendations from Friends of the History Center on recent public bid opening for "AP 024 ADDITION AND RENOVATIONS T() THE HISTORY CENTER".
 - c. TRAILS Matthew -- Four Alternatives for Phase II of Tule East Development Wetland Rewatering.
- HEAR AND DISCUSS, REPORTS FROM THE GRANT COMMITTEE <u>-Kirkwood</u>.
- 7. HEAR AND DISCUSS, REPORTS FROM THE MARKETING COMMITTEE. Jumper
- 8. HEAR AND DISCUSS REPORTS FROM THE SIGNAGE COMMITTEE. Paulson
- 9. PROJECT MANAGER STATUS REPORT.
- 10. SET DATE FOR NEXT MEETING AND PROPOSED AGENDA ITEMS. McLallen
- 11. ADJOURN:

DATED THIS THE 24th DAY OF MAY, 2013.

Hasted @ 1.32mm FILED AT 1:30 P.M.

By Richard C. Thompson

Richard C. Thompson, Project Manager

MAY 2 4 2013

Peggy of Friedle PEGGY L. FRIEBELE COUNTY CLERK, ARANSAS CO., TEXAS

I, Peggy L. Freibele, 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 24th day of May, 2013, and said notice remained so posted continuously for at least seventy-two (72) hours proceeding the scheduled time of said Meeting. Dated this the 24th day of May, 2013.