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 **24TH DAY OF JUNE, 2013** AT **1:30 P.M.** AT THE ARANSAS COUNTY SERVICE CENTER, 1931 FM 2165 Rockport, 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. McLallen
- 3. HEAR AND APPROVE MINUTES OF THE MEETING OF JUNE 10TH, 2013. McLallen
- 4. HEAR THE FOLLOWING INFORMATIONAL ITEMS FROM CHAIR AND VICE-CHAIR. McLallen / Callan
 - a. Progress Report on land lease with City of Rockport for West Tule Creek Kiosk and Bridge.
 - b. Progress report on meetings with the History Center General Contractor.
- HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, THE FOLLOWING TECHNICAL COMMITTEE REPORTS AND RECOMMENDATIONS:
 - a. BIRDING -Corpora / Lanoue:
 - i. Shade structure at Castro
 - ii. Large sign at Castro to go on poles near entrance, readable from both sides.
 - b. HISTORICAL Pam Stranahan Gazebo construction and dedication at the History Center.
 - c. TRAILS—Matthew/Kirkwood Progress on the Trails Property Acquisition Matrix.
 - d. KAYAK Phil Stranahan Real Estate findings at Swan Lake, Forster Lake and Airport Road.
- HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, REPORTS AND RECOMMENDATIONS FROM <u>THE GRANT COMMITTEE</u>. – <u>Kirkwood</u> –
- 7. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, REPORTS AND RECOMMENDATIONS FROM THE SIGNAGE COMMITTEE. Paulson –
- 8. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, REPORT AND RECOMMENDATIONS FROM THE MARKETING COMMITTEE. Jumper Discussions of date and plans for Castro Site opening
- 9. SET DATE FOR NEXT MEETING AND PROPOSED AGENDA ITEMS.

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DATED THIS THE 21st DAY OF JUNE, 2013.

FILED AT 9:31 A M.

By : Richard C. Thompson

Richard C. Thompson Aransas County Project Manager

JUN 21 2013

Peggy J. Frieble

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 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 21st day of June, 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 21st day of June, 2013.

COUNTY CLERK, ARANSAS COUNTY