

**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 17<sup>TH</sup> DAY OF SEPTEMBER, 2013 AT 1:30 P.M. AT THE **ARANSAS COUNTY SERVICE CENTER (ROAD AND 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
2. HEAR COMMENTS OF CITIZENS TO BE HEARD. McLallen
3. HEAR AND APPROVE MINUTES OF THE MEETING OF AUGUST 15th, 2013. McLallen
4. HEAR DISCUSS AND APPROVE, IF APPROPRIATE THE FOLLOWING ITEMS FROM CHAIRS.
  - a. Request for Qualifications for Engineering and Environmental Consultant.
  - b. Progress on Recommendation to Commissioners Court on Design and Purchase Order for Bridge.
  - c. Progress on Recommendation to Commissioner's Court on Design and Purchase Order for Kiosk.
  - d. Discussions of possible meeting w/Berg-Oliver re TME Phase 2 wetlands development.
5. PROJECT MANGER – STATUS OF THE FOLLOWING:
  - a. Status of ILA with City of Rockport for Operations and Maintenance on City Sites.
  - b. Status and action required to complete Ivy Lane.
  - c. Status and action required to complete Tule Marsh East.
  - d. Status of lease agreement for Connie Hagar site.
6. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, THE FOLLOWING TECHNICAL COMMITTEE REPORTS AND RECOMMENDATIONS:
  - a. BIRDING –Corpora / Lanoue:
    - i. Discuss Phase II Development Plan for the Linda S Castro Birding and Nature Sanctuary.
    - ii. Hummer Bird Festival Report.
  - b. HISTORICAL – Pam Stranahan – Progress Report on the History Center Addition / Renovation.
  - c. TRAILS—Matthew – Henderson Habitat Plan and Grant/Funding Update.
  - d. KAYAK – Phil Stranahan – Progress at Kayak Launch Sites.
7. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, REPORTS AND RECOMMENDATIONS FROM THE GRANT COMMITTEE. – Kirkwood – Progress on Planning for 2014 Work Program and Budget
8. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, REPORT AND RECOMMENDATIONS FROM THE MARKETING COMMITTEE. – Jumper –
  - a. Update on Design and Procurement of Signage for Kiosk and Bridge.
  - b. Groundbreaking at the Linda S. Castro Birding and Nature Sanctuary.
9. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, REPORTS AND RECOMMENDATIONS FROM THE SIGNAGE COMMITTEE. – Paulson
  - a. Venue sign installation.
  - b. Interpretive signage update.
10. SET DATE FOR NEXT MEETING AND PROPOSED AGENDA ITEMS.
11. ADJOURN

DATED THIS THE 13<sup>th</sup> DAY OF SEPTEMBER, 2013.

**FILED**  
**AT 4:05 P.M.**

By: Richard C. Thompson

Richard C. Thompson, Aransas County Project Manager

SEP 13 2013

*posted  
4:10P*

*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 13<sup>TH</sup> day of September, 2013, and said notice remained so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said Meeting.