

**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 7<sup>th</sup> DAY OF OCTOBER, 2013 AT 10:30 A.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 –T.Meinhausen (TEXAS NOW MAGAZINE)
3. HEAR AND APPROVE MINUTES OF THE MEETING OF SEPTEMBER 17<sup>TH</sup>, 2013. McLallen
4. HEAR DISCUSS AND APPROVE, IF APPROPRIATE THE FOLLOWING ITEMS FROM CHAIRS.
  - a. Update on the Request for Qualifications for Engineering and Environmental Consultant for STEP Grant Projects.
  - b. Progress on Recommendation to Commissioners Court on Design and Purchase Order for Bridge and Pavilion.
5. PROJECT MANGER – STATUS OF THE FOLLOWING:
  - a. Status of ILA with City of Rockport for Operations and Maintenance on City Sites.
  - b. Project Status Report
6. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, THE FOLLOWING TECHNICAL COMMITTEE REPORTS AND RECOMMENDATIONS:
  - a. BIRDING –Corpora / Lanoue:
  - b. HISTORICAL – Pam Stranahan – Progress Report on the History Center Addition / Renovation.
  - c. TRAILS—Matthew –
  - 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 – Update on Design and Procurement of Signage for Kiosk and Bridge.
9. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, REPORTS AND RECOMMENDATIONS FROM THE SIGNAGE COMMITTEE. – Paulson – Interpretive signage update.
10. SET DATE FOR NEXT MEETING AND PROPOSED AGENDA ITEMS.
11. ADJOURN

DATED THIS THE 1<sup>ST</sup> DAY OF OCTOBER, 2013.

**FILED**  
**AT 2:45 P.M.**

*Posted  
2:50 P*

OCT 01 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 1<sup>st</sup> day of October, 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 1<sup>st</sup> day of October, 2013.

By Richard C. Thompson  
Richard C. Thompson, Project Manager