

**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 NOVEMBER, 2013** AT **10:00 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 –

HEAR AND APPROVE MINUTES OF THE MEETING OCTOBER 21ST AND OCTOBER 7TH , 2013. McLallen

3. HEAR DISCUSS AND APPROVE, IF APPROPRIATE THE FOLLOWING ITEMS FROM CHAIRS.
 - a. Engineering and Environmental consulting contract for STEP Grant Projects.
 - b. Pricing update and potential contract for the Pavillion at Tule Creek. (Naismith)
 - c. Mobilization of Berg-Oliver regarding design of wetlands for Castro, Henderson and Tule Marsh East projects. (Callan)
 - d. Deliberate and approve or disapprove an ILA with City of Rockport for Operations and Maintenance on Project sites.
 - e. Operations during vacancy of the Project Manager Position
4. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, THE FOLLOWING TECHNICAL COMMITTEE REPORTS AND RECOMMENDATIONS:
 - a. BIRDING –Corpora / Lanoue: Status of progress at Ivy Lane, Castro, Tule Marsh East
 - b. HISTORICAL – Pam Stranahan – Status of progress at the History Center
 - c. TRAILS—Matthew/Kirkwood – Status of progress regarding trails, Deliberate and approve or disapprove as approve application for the "Horny Toad Grant" in support of the Henderson Project. Status of the CMP Grant for the Henderson Project
 - d. KAYAK – Phil Stranahan – Status of progress and recommended actions at Kayak sites: Fowler Lake, Airport Road, Swan Lake and 188 Bridge
5. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, REPORTS AND RECOMMENDATIONS FROM THE GRANT COMMITTEE. – Kirkwood – Progress on Planning for 2014 Work Program and Budget
6. 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.
7. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, REPORTS AND RECOMMENDATIONS FROM THE SIGNAGE COMMITTEE. – Paulson -- Interpretive signage update.
8. SET DATE FOR NEXT MEETING AND PROPOSED AGENDA ITEMS.
9. ADJOURN

DATED THIS THE 4th DAY OF NOVEMBER, 2013.

By: Thomas E. Callan
Thomas E. Callan
Aransas Pathways Co-Chair

Peggy L. Friebale
PEGGY L. FRIEBELE
COUNTY CLERK, ARANSAS CO., TEXAS

I, Peggy L. Friebale, 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 4th day of November, 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 4th day of November, 2013.

COUNTY CLERK, ARANSAS COUNTY

FILED
Posted @ 8:55 AM
AT 8:49A M.

NOV 04 2013