

Aransas Pathways Steering Committee
NOTICE OF REGULAR MEETING

Notice is hereby given that the Aransas Pathways Steering Committee (APSC) will hold its regularly scheduled monthly meeting on **November 7, 2023 at 10:00 a.m.** at the **Aquarium Education Center located at 706 Navigation Circle, Rockport, Texas, 78382. AT WHICH A QUORUM OF COUNTY COMMISSIONERS MAY BE PRESENT.**

1. **Call to Order.**
2. **Roll Call and Confirmation of Quorum**
3. **Citizens to be heard.** Comments will be taken from the audience on any subject listed in this Agenda as well as requests from the audience for topics to be added to a future agenda. Citizens shall each be given a maximum of five minutes to make remarks. APSC members are not allowed to enter into a discussion with the citizen or each other, or to take any action during this time. Introduce: Esmeralda Salinas, Educator/Interpreter for Fulton Mansion
4. **Consent Agenda.** These items are routine in nature and will not be individually discussed unless a voting member of APSC asks that it be moved from this section of the agenda and be heard and deliberated after this section.
 - a. Discuss, approve, or disapprove the minutes for the October 3, 2023 Regular Meeting held at the Aquarium Education Center.
 - b. Budget Status
5. **Subcommittee Reports.**
 - **BIRDING– Strothman**
 - i. Discuss at meeting
 - **KAYAK SITES – TO BE NAMED**
 - **HISTORY – Stranahan**
 - i. Support Arbor Day Festival/Connie Hagar support Arbor Day
 - ii. Prep Holiday display
 - **TRAILS – Matthew**

- i. Update on GOMESA grant for Copano Ranch Acquisition by Aransas First (Earl)
- **KAYAK SITES/TRAILS/MAINTENANCE - Butler**
 - i. Activity at kayak sites
 - ii. Received new trail signs / scheduling for install
 - iii. Continue dead sunflower removal
 - iv. Road & Bridge testing recycled asphalt at Ivy Ln
 - v. Facilities Maintenance testing decomposed granite at Tule Creek
 - vi. Continue to control grapevine and guinea grass at ALL sites
 - vii. Volunteer planting day 11/2 (Heard)
- **MARKETING – Biggerstaff/Heard**
 - i. Chamber Activities Report
 - ii. Marketing Activity
 - iii. Marketing Task Force Update
 - iv. Jennifer: Marketing Activity Update

6. Discussion and Possible Action on Revised Enabling Resolution for APSC-

McLallen/Stranahan Review of proposed revision to APSC Resolution

7. Establish Date for Next Regular Meeting: December 5 (?)

8. Adjournment

CERTIFICATION

It is hereby affirmed that this NOTICE OF MEETING and AGENDA was duly posted at the Aransas County Courthouse at least seventy-two (72) hours preceding the scheduled time of said meeting on enclosed bulletin boards outside of the Courthouse that are readily accessible to the general public twenty-four (24) hours each day and also on the Aransas County website, in compliance with the Texas Open Meetings Act and Texas Government Code § 551.043.

BY: J Heard DATE: 11/2/23 TIME: 4:30 am

Jennifer Heard
Project Coordinator / Aransas Pathways

FILED FOR RECORD
AT 7:58 A-M.

NOV 02 2023

MISTY KIMBROUGH
COUNTY CLERK, ARANSAS CO., TEXAS