## NOTICE OF MEETING OT THE ARANSAS PATHWAYS STEERING COMMITTEE ARANSAS COUNTY, TEXAS

NOTICE IS HERE BY GIVEN THAT A MEETING OF THE ABOVE NAMED COMMITTEE UTCA GOVERNMENT CODE, SECTION 551.001 (4) WILL BE HELD ON THE 1st DAY OF April, 2014 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/Callan
- 2. HEAR COMMENTS OF CITIZENS TO BE HEARD. McLallen/Callan
- 3. HEAR AND APPROVE MINUTES OF THE MEETING OF February 4th, 2014. McLallen/Callan
- 4. HEAR DISCUSS AND APPROVE, IF APPROPRIATE THE FOLLOWING ITEMS FROM CHAIRS:
  - Naismith Engineering is to update the committee on the start of bridge construction and Poligon Pavilion.
  - Update the committee on Commissioner's Court approval on the Berg-Oliver proposal for the noxious plant control
    in Tule Creek watershed.
  - Discuss Marion Bohannon's request to put a plaque and sign at Linda Castro Birding site. For the future discuss a
    policy to govern these requests.
  - Update committee on Connie Hagar Lease.
- 5. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, THE FOLLOWING TECHNICAL COMMITTEE REPORTS AND RECOMMENDATIONS:
  - PROJECT MANAGER-<u>Strothman</u>: Status of progress on projects. Update committee of progress with Henderson site project.
  - BIRDING-Corpora/Lanoue: Update committee on progress at Castro and Ivy Lane Birding site.
  - HISTORICAL-<u>Stranahan:</u> Update committee on progress on the History Center.
  - TRAILS-Matthew/Kirkwood:
  - KAYAK- Phil Stranahan:
- 6. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, REPORTS AND RECOMMENDATIONS FROM THE GRANT COMMITTEE:
- HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, REPORT AND RECOMMENDATIONS FROM THE MARKETING COMMITTEE-<u>Jumper/Callan</u>: Update the committee on pavilion signage. Also update committee on grand opening and ground breaking schedules.
- 8. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, REPORT AND RECOMMENDATIONS FROM THE SIGNAGE COMMITTEE-Paulson: Requesting approval of the new venue signs. Follow up with committees on venue info for the new maps.
- 9. SET DATE FOR NEXT MEETING AND PROPOSED AGENDA ITEMS.
- 10. ADJOURN

DATED THIS THE 27TH DAY OF March, 2014

Pasted FILED 1:55 P. AT 8:47 A.M.

MAR 27 2014

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

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8:47 A. M.

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 posted a true and correct copy of said Notice on the bulletin board in the courthouse lobby of Aransas County, Texas on the 27th day of March, 2014, and said notice remained so posted continuously for at least seventy two (72) hours preceding the scheduled time said Meeting.

County Clerk, Aransas County, Texas