

**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 30th DAY OF JULY, 2012 AT 10:00 A.M. AT THE ARANSAS COUNTY SERVICE CENTER, 1931 FM 2165, ROCKPORT, TEXAS, 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.
3. HEAR AND APPROVE MINUTES OF THE MEETING OF JULY 9TH, 2012.
4. HEAR THE FOLLOWING INFORMATIONAL ITEMS FROM CHAIR. Callan/McLallen.
 - a. PROGRESS WITH THE EPHEMERAL POND PURCHASE.
 - b. PROGRESS WITH THE CITY OF ROCKPORT LEASES.
5. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, THE FOLLOWING TECHNICAL COMMITTEE REPORTS AND RECOMMENDATIONS
 - a. BIRDING – HUMMER BIRD PLANNING COMMITTEE. –PLANS TO VISIT SAN ANTONIO NATURAL AREAS TRAILS. Corpora/Lanoue
 - b. HISTORY – Stranahan
 - c. TRAILS—INTEGRATION OF MULTIPLE JURISDICTION PROJECTS ON THE TULE. Matthew/Thompson
6. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, RECOMMENDATIONS FROM THE GRANT COMMITTEE. – Kirkwood
 - a. PHASE ONE ENVIRONMENTAL ASSESSMENT
 - b. DEVELOPMENT PLANS FOR AP#023
7. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, THE FOLLOWING REPORT AND RECOMMENDATIONS FROM THE SIGNAGE COMMITTEE. – Paulson/Thompson
 - a. RECENT AGREEMENT WITH TxDOT
 - b. CONSIDER TxDOT SUGGESTIONS FOR MINOR CHANGES TO FONT.
8. HEAR AND DISCUSS THE FOLLOWING REPORT AND RECOMMENDATIONS FROM THE MARKETING COMMITTEE. – Jumper/Stranahan
 - a. FURTHER DEVELOPMENT OF THE MOBI APP TO INCLUDE REFERENCES TO ARANSAS PATHWAYS
 - b. EXECUTION OF THE 2013 MARKETING PLAN.
9. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, THE FOLLOWING ITEMS FROM PROJECT MANAGER:
10. HEAR, DISCUSS AND APPROVE IF APPROPRIATE ACTION NECESSARY TO COMPLETE THE 2012 LEASING PROGRAM-Callan
 - a. IVY LANE
 - b. SHELLCRETE BIRDING SITE
 - c. TULE WEST BRIDGE AND KIOSK
 - d. TULE MARSH EAST.
11. SET DATE FOR NEXT MEETING AND PROPOSED AGENDA ITEMS. McLallen
12. ADJOURN:

DATED THIS THE 27th DAY OF JULY, 2012.

FILED
AT 8:09 A.M.

*Posted @
8:15 AM*

By: Richard C. Thompson

Richard C. Thompson, Aransas County Project Manager

JUL 27 2012

Peggy L. Friebele

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

I, Peggy L. Friebele, 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 27th day of July, 2012, and said notice remained so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said Meeting.

COUNTY CLERK, ARANSAS COUNTY