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 <u>October 12, 2021 AT 10:00 A.M.</u> by ZOOM, 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 HEAR COMMENTS OF CITIZENS TO BE HEARD. McLallen/Callan
- 2. HEAR AND APPROVE MINUTES OF THE MEETING: Aug 24th meeting at the Aquarium Education Center McLallen/Callan
- 3. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, REPORT AND RECOMMENDATIONS FROM THE MARKETING COMMITTEE-Jumper: HummerBird Event / Spruce: Around 35 participants showed. Great event! Stranahan: need task force to rework the map/handout before next printing. Especially bike and hike trails. Some Historic sites. / Need to order this year.
- 4. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, THE FOLLOWING TECHNICAL COMMITTEE REPORTS AND RECOMMENDATIONS:
 - PROJECT MANAGER/PROJECT COORDINATOR-<u>Strothman/Heard</u>: 1) York Bridge fabrication process for the glulams taking longer than typical. Rescheduling to late November. When final date determined Jennifer would get dumpster and port-a-potty set up. 2) Russ resigned effective 10.4. Mary will be stepping up to take over. 3) Internet has been down at the History Center working with IT on. John: \$100k need ideas on where to use these funds
 - BIRDING-Corpora: White Pelicans here
 - VOLUNTEERS-Spruce/Stranahan: possible clean-up days: Ivy Ln Oct 15th; Connie Hagar Oct 16th. Both will be from 8-10
 - HISTORICAL <u>Stranahan</u>: successful events for HummerBird at History Center. Sunday Oct 17, 2:00 pm "A Line Star Rising in South Texas: A History of the Lone Star Brewing Company from 1864 to Today", Joe Fox, Educator from Fulton Mansion State Historic Site. Sunday Nov 21, 2:00 pm "Holiday Traditions and Vintage Ornaments", Maureen Winkelman, Board member for Friends of the History Center. What family traditions are recipes do you have? View decorated trees to welcome the holiday season. Historical Society 2022 Calendar Premier, Oct 28, 6:30 pm at the Women's Club.
 - TRAILS-<u>Matthew/Kirkwood</u>: Strothman: 1) Sidewalk project completed. Need to look at planning an event/ribbon cutting, possibly in Nov. Jennifer is working with Arrow Signs on getting a few designs together, hoping to present at meeting and vote on. Locations of signs: Connie Hagar; 1st & Live Oak?, by park?, Market St?
 - KAYAK- Heard: Sites are in good shape.
- 5. HEAR DISCUSS AND APPROVE, IF APPROPRIATE THE FOLLOWING ITEMS FROM CHAIRS: Opening Dedication of the Southern Trail: when/where; Volunteer Appreciation Event: History Center? When?; Update/refreshment of the AP Website and other public information material such as the Visitors Guide.
- 6. SET DATE FOR NEXT MEETING AND PROPOSED AGENDA ITEMS.
- 7. ADJOURN

8. DATED THIS THE October 6, 2021

Aransas County Project Coordinator

THIS IS A PURPORTED COPY OF A
DOCUMENT FILED FOR RECORD ON THIS

THE LATE DAY OF October 20 21

AT 11:2L A. M

CARRIE ARRINGTON, ARANSAS COUNTY CLERK

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CERTIFICATION

It is hereby affirmed that this NOTICE OF MEETING was duly posted at the Aransas County Courthouse at least seventy-two (72) hours preceding the scheduled time of said meeting, on a bulletin board that is readily accessible to the general public during normal business hours and also on the Aransas County website, in compliance with the Texas Open Meetings Act and Texas Government Code 551.043,

Jennifer Heard

Aransas County Project Coordinator