NOTICE OF WORKSHOP 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 8th DAY OF NOVEMBER, 2011 AT 9:00 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:

- OPEN MEETING AND DECLARE QUORUM McLallen
- 2. HEAR COMMENTS OF CITIZENS TO BE HEARD
- 3. HEAR AND APPROVE MINUTES OF THE MEETING OF OCTOBER 17th, 2011
- 4. INTRODUCTION OF MR. HUGH OSBORNE, NATIONAL PARK SERVICE REPRESENTATIVE
- 5. DISCUSSION OF WORKING RELATIONSHIPS BETWEEN NPS AND THE APSC.
- 6. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE TECHNICAL COMMITTEE REPORTS AND RECOMMENDATIONS.
- 7. REVIEW PROGRESS ON COMPILIATON OF THE MASTER PROJECT INVENTORY LIST.
- CONFIRM JOB DESCRIPTION FOR PATHWAYS PROJECT MANAGER.
- 9. CONFIRM INTERLOCAL AGREEMENT DETAILS FOR EMPLOYMENT OF TOM STALEY AS APSC CONSULTANT
- 10. REQUEST GIS MAPPING SERVICES BY TEXAS SEA GRANT REP HEATHER WADE.
- 11. DISCUSS AND DEVELOP RECOMMENDATIONS FOR ESTABLISHING A GRANT COMMITTEE.
- 12. SET DATE FOR NEXT MEETING AND PROPOSED AGENDA ITEMS.
- 13. ADJOURN

DATED THIS THE 3RD DAY OF NOVEMBER, 2011.

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By: Thomas E. Callan Thomas E. Callan, Vice-Chairman

NOV 03 2011

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 I posted a true and correct copy of said Notice on the bulletin board in the courthouse lobby of Aransas County, Texas, on the ____ day of _____ 2011, and said notice remained so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said Meeting.

Dated this the 3rd day of November, 2011.

COUNTY CLERK, ARANSAS COUNTY,	