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 1ST DAY OF DECEMBER, 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:

- 1. OPEN MEETING AND DECLARE QUORUM McLallen
- 2. HEAR COMMENTS OF CITIZENS TO BE HEARD.
- 3. HEAR AND APPROVE MINUTES OF THE MEETING OF NOVEMBER 3RD AND 8TH, 2011
- 4. HEAR PROGRESS ON INTERLOCAL AGREEMENT FOR CONSULTANCY, PROJECT MANAGER JOB DESCRIPTION AND HIRING OF A PROJECT MANAGER.
- HEAR, DISCUSS AND APPROVE, IF APPROPRIATE TECHNICAL COMMITTEE REPORTS AND RECOMMENDATIONS.
- 6. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE RECOMMENDATIONS FROM THE SIGNAGE COMMITTEE.
- 7. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE RECOMMENDATIONS FROM THE MARKETING COMMITTEE
- 8. REVIEW PROGRESS ON COMPILIATON OF THE MASTER PROJECT INVENTORY LIST.
- 9. DISCUSS AND DEVELOP RECOMMENDATIONS FOR ESTABLISHING A GRANT COMMITTEE.
- 10. SET DATE FOR NEXT MEETING AND PROPOSED AGENDA ITEMS.
- 11. ADJOURN

DATED THIS THE 23RD DAY OF NOVEMBER, 2011.

AT 2:20 P. M.

By: <u>Thomas E. Callan</u> Thomas E. Callan, Vice-Chairman

NOV 23 2011

PEGGY L. FRIEBELE COUNTY CLERK, ARANSAS CO. TEXAS

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 23rd day of November, 2011.

COUNTY	CLERK, AR	ANSAS CO	UNTY,	