NOTICE OF SPECIAL MEETING OF THE ARANSAS PATHWAYS STEERING COMMITTEE ARANSAS COUNTY, TEXAS

NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE ABOVE NAMED COMMITTEE *UTCA GOVERNMENT CODE, SECTION 551.001 (4)* WILL BE HELD ON THE 4th DAY OF DECEMBER, 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.

- 1. OPEN MEETING AND DECLARE QUORUM-McLallen.
- 2. HEAR COMMENTS OF CITIZENS TO BE HEARD.
- 3. DISCUSS AND APPROVE MINUTES OF OCTOBER 30TH, NOVEMBER 5TH, AND NOVEMBER 9TH, 2012 MEETINGS.
- 4. HEAR THE FOLLOWING INFORMATIONAL ITEMS FROM CHAIR. McLALLEN.
 - a. UPCOMING REPORT TO THE COUNTY COMMISSIONERS' COURT.
 - b. DECEMBER OF DECEMBER WORK PRIORITIES.
- 5. HEAR AND DISCUSS THE FOLLOWING TECHNICAL COMMITTEE REPORTS AND RECOMMENDATIONS
 - BIRDING <u>Lanoue</u> -- PROPOSED LANDSCAPE DEVELOPMENT AT THE LINDA S. CASTRO NATURE SANCTUARY.
 - b. HISTORICAL <u>Stranahan</u> FOHC/COUNTY MANAGEMENT AGREEMENT. CHRISTMAS HISTORIC HOME TOUR.
 - c. TRAILS Matthew -- STATUS OF THE 2012 STEP GRANT PROPOSAL
- HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, PROPOSED 2013 WORK PROGRAM FROM THE GRANT COMMITTEE – Kirkwood
- 7. HEAR AND DISCUSS THE FOLLOWING REPORT AND RECOMMENDATIONS FROM THE MARKETING COMMITTEE. <u>Jumper</u>
- 8. SET DATE FOR NEXT MEETING AND PROPOSED AGENDA ITEMS. McLallen

9. ADJOURN:

DATED THIS THE 30TH DAY OF NOVEMBER, 2012.

Posted @ 4:50 pm FILED AT 4:45P, M.

By Richard C. Thompson

Richard C. Thompson, Aransas County Project Manager

NOV 3 0 2012

Peggy J. Friebele

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 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 30TH day of November, 2012, and said notice remained so posted continuously for at least seventy-two (72) hours proceeding the scheduled time of said Meeting. Dated this 30TH of November, 2012.