

**Aransas Pathways Steering Committee**  
**NOTICE OF REGULAR MEETING**

Notice is hereby given that the Aransas Pathways Steering Committee (APSC) will hold its regularly scheduled monthly meeting on **December 6, 2023 at 10:00 a.m.** at the **Aquarium Education Center located at 706 Navigation Circle, Rockport, Texas, 78382. AT WHICH A QUORUM OF COUNTY COMMISSIONERS MAY BE PRESENT.**

1. **Call to Order.**
2. **Roll Call and Confirmation of Quorum**
3. **Citizens to be heard.** Comments will be taken from the audience on any subject listed in this Agenda as well as requests from the audience for topics to be added to a future agenda. Citizens shall each be given a maximum of five minutes to make remarks. APSC members are not allowed to enter into a discussion with the citizen or each other, or to take any action during this time.
4. **Consent Agenda.** These items are routine in nature and will not be individually discussed unless a voting member of APSC asks that it be moved from this section of the agenda and be heard and deliberated after this section.
  - a. Discuss, approve, or disapprove the minutes for the November 7, 2023 Regular Meeting held at the Aquarium Education Center.
  - b. Rene report on Pathways to date budget
5. **Subcommittee Reports.**
  - **BIRDING– TO BE NAMED**
    - i. Pathways Committee received the resignation for Debra Strothman on Tues, Nov 28, 2023, effective immediately. Discuss ideas on possible replacements
  - **KAYAK SITES – TO BE NAMED**
  - **HISTORY – Stranahan**
    - i. Dec 2, 1-4 Tropical Christmas @ History Center
    - ii. Dec 7, 530-730 Victorian Christmas @ the Fulton Mansion

- **TRAILS – Matthew**
  - i. 10th St Trail – discussion of next steps
- **KAYAK SITES/TRAILS/MAINTENANCE - Butler**
  - i. Prepare irrigation backflows for freeze protection
  - ii. Sunflower removal all sites
  - iii. Spread seeds Tule East
  - iv. Plant tree at Linda Castro (Tom)
- **MARKETING – Biggerstaff/Heard**
  - i. Chamber Activities Report
  - ii. Aransas First events: Arbor Day, trees, seeds (Heard)
  - iii. Discuss, Approve, or Disapprove the Pathways Marketing Promotion Budget for 2024

**6. Discussion and Possible Action on Revised Enabling Resolution for APSC-**

**McLallen/Stranahan** Review of proposed revision to APSC Resolution/see draft 11.29 (attached)

**7. Establish Date for Next Regular Meeting: Jan 18, 8:30-4 – Strategic Planning session at the Inn at Fulton Harbor**

**8. Adjournment**

**CERTIFICATION**

It is hereby affirmed that this NOTICE OF MEETING and AGENDA was duly posted at the Aransas County Courthouse at least seventy-two (72) hours preceding the scheduled time of said meeting on enclosed bulletin boards outside of the Courthouse that are readily accessible to the general public twenty-four (24) hours each day and also on the Aransas County website, in compliance with the Texas Open Meetings Act and Texas Government Code § 551.043.

BY: Jennifer Heard DATE: 11/29/23 TIME: 11:15am

Jennifer Heard  
Project Coordinator / Aransas Pathways

**FILED FOR RECORD**  
AT 11:25 AM

NOV 29 2023

MISTY KIMBROUGH  
COUNTY CLERK, ARANSAS CO., TEXAS