

**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 **5th DAY OF FEBRUARY, 2013** 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 THE JANUARY 15TH MEETING.
4. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, ITEMS FROM THE CHAIRS. McLallen/Callan.
 - a. Discussion and possible action with regard to Tule West (Shellcrete, bridge and kiosk)
 - b. Revised contracting policy approved by Judge Mills. -- Thompson
 - c. APSC approval of contracts to be awarded. -- Callan
 - d. Review of annual report to be presented to Commissioner's Court -- McLallen/Callan
 - e. Status report Castro. TME and Ivy Lane -- Thompson
 - f. Contracting strategy for future projects -- Callan
5. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, THE FOLLOWING TECHNICAL COMMITTEE REPORTS AND RECOMMENDATIONS
 - a. BIRDING – Corpora – INTERPRETIVE SIGNAGE PHOTOGRAPHS
 - b. HISTORICAL – Stranahan – HISTORIC SIGN DEDICATIONS. FUND AVAILABILITY.
 - c. TRAILS – Matthew –
6. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, THE FOLLOWING REPORT AND RECOMMENDATIONS FROM THE GRANT COMMITTEE –Kirkwood–
7. HEAR AND DISCUSS THE FOLLOWING REPORT AND RECOMMENDATIONS FROM THE MARKETING COMMITTEE. – Jumper
8. SET DATE FOR NEXT MEETING AND PROPOSED AGENDA ITEMS. McLallen
9. ADJOURN

DATED THIS THE 1ST DAY OF FEBRUARY, 2013.

Posted @ 8:10 Am
FILED
AT 8:00 A.M.

By Richard C. Thompson
Richard C. Thompson,
Aransas County Project Manager

FEB 01 2013

Peggy L. Friebele
PEGGY L. FRIEBELE
COUNTY CLERK, ARANSAS CO., TEXAS

I, Peggy L. Friebele, 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 1ST day of February, 2013, and said notice remained so posted continuously for at least seventy-two (72) hours proceeding the scheduled time of said Meeting.
Dated this 1st day of February, 2013.

COUNTY CLERK, ARANSAS COUNTY