NOTICE OF 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 <u>24th DAY OF MAY, 2012 AT 11:00 A.M.</u> 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-Callan.
- 2. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, PROPOSED CONSULTING AGREEMENT WITH WATSON ADVISORS, INC; FOR THE PURPOSE OF INVESTIGATING AND NEGOTIATING POTENTIAL ACQUISITION OF PRIVATE PROPERTY NEEDED FOR FUTURE PATHWAYS PROJECTS.
- 3. HEAR PROPOSED WAYFINDING GUIDE SIGN SYSTEM PLAN AS REQUIRED BY THE TEXAS DEPARTMENT OF TRANSPORTATION. Thompson
- 4. ADJOURN

DATED THIS THE 18TH DAY OF MAY, 2012.

Pasked@3:05 pm

AT 2:59 P. M.

MAY 18 2012

Peggy of Friebele

PEGGY L. FRIEBELE COUNTY CLERK, ARANSAS CO., TEXAS By: <u>Richard C. Thompson</u>
Richard C. Thompson, Aransas County Project Manager

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 21ST day of May, 2012, and said notice remained so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said Meeting.

COUNTY CLERK, ARANSAS COUNTY