

**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 **12th DAY OF JUNE, 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. THE FOLLOWING SUBJECTS WILL BE DISCUSSED, TO-WIT:

1. OPEN MEETING AND DECLARE QUORUM-Callan.
2. HEAR COMMENTS OF CITIZENS TO BE HEARD.
3. HEAR AND APPROVE MINUTES OF THE MEETING OF MAY 1ST, 2012.
4. HEAR THE FOLLOWING INFORMATIONAL ITEMS FROM CHAIR. Callan.
 - a. MEETING WITH FRIENDS OF CONNIE HAGAR, INC
 - b. STRATEGIC ACQUISITION PLAN- WATSON & ASSOCIATES
5. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, THE FOLLOWING TECHNICAL COMMITTEE REPORTS AND RECOMMENDATIONS
 - a. BIRDING -CONSIDER AND APPROVE, IF APPROPRIATE A STATEMENT OF INTENT TO PRESERVE THE INHERANT NATURE OF ALL VENUES. Corpora
 - b. HISTORICAL -UPDATE ON THE BRUHL PAUL JOHNSON HOUSE RELOCATION. Stranahan
 - c. TRAILS-- Matthew
6. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, RECOMMENDATIONS FROM THE GRANT COMMITTEE. - Kirkwood
7. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, THE FOLLOWING REPORT AND RECOMMENDATIONS FROM THE SIGNAGE COMMITTEE. - Paulson/Thompson
 - a. APPROVE THE WAYFINDING GUIDE SIGN SYSTEM PLAN, AS REQUIRED BY THE TEXAS DEPARTMENT OF TRANSPORTATION.
8. HEAR AND DISCUSS THE FOLLOWING REPORT AND RECOMMENDATIONS FROM THE MARKETING COMMITTEE. - Jumper/Stranahan
 - a. MOBILE APP AVAILABLE ON ANDROID.
9. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, THE FOLLOWING ITEMS FROM PROJECT MANAGER:
 - a. DESIGN PROPOSAL FOR THE BRIDGE AT TULE WEST. Craig Thompson, P.E.
 - b. SURVEY AND EXHIBIT PROPOSAL FOR LEASE AGREEMENTS.
10. SET DATE FOR NEXT MEETING AND PROPOSED AGENDA ITEMS. McLallen
11. ADJOURN:

DATED THIS THE 8TH DAY OF JUNE, 2012

FILED
AT 1:20 P.M.

By: Richard C. Thompson

Richard C. Thompson, Aransas County Project Manager

JUN 08 2012

Peggy L. Friebele

I, Peggy L. Friebele, the undersigned **PEGGY L. FRIEBELE
COUNTY CLERK, ARANSAS CO, TEXAS**, 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 8TH day of June, 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