

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 15<sup>TH</sup> DAY OF JULY, 2011 AT 10:30 A.M. AT THE ARANSAS COUNTY SERVICE CENTER, 1931 FM 2165, ROCKPORT, TEXAS, AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED, TO-WIT:

1. OPEN MEETING AND DECLARE QUORUM – McLallen
2. READ AND DISCUSS AS NECESSARY COMMISSIONER'S COURT RESOLUTION ESTABLISHING THE ARANSAS PATHWAYS STEERING COMMITTEE.
3. INTRODUCTION OF MEMBERS OF THE STEERING COMMITTEE AND MEMBERS OF THE TECHNICAL COMMITTEES PRESENT.
4. RULES
  - A. Open meetings act
  - B. Workshops vs Official Meetings
  - C. Adherence to agenda items
  - D. Opportunity for public comment
5. DISCUSSION OF THE FUNCTIONAL ORGANIZATION AND RELATIONSHIPS BETWEEN THE STEERING COMMITTEE, THE TECHNICAL COMMITTEES AND THE PROJECT MANAGER.
6. DISCUSS AND ESTABLISH TENTATIVE GOALS AND OBJECTIVES OF THE ARANSAS PATHWAYS PROJECT
  - A. Long term
  - B. Short term (Connie Hagar Sanctuary)
7. DISCUSSION OF PROCESSES AND PROCEDURES REQUIRED TO MOVE THE GOALS AND OBJECTIVES OF THE ARANSAS PATHWAYS PROJECT FORWARD.
8. DISCUSS WORK PLANS FOR EACH COMMITTEE.
9. AGREE MEETING DATE FOR JULY AND AUGUST.
10. ADJOURN

**FILED**  
**AT 3:55 P.M.**

JUL 11 2011

*Posted 4:00 P*

DATED THIS THE 11<sup>TH</sup> DAY OF JULY, 2011

*Peggy L. Friebela*  
PEGGY L. FRIEBELE  
By: *Thomas E. Callan*  
COUNTY CLERK, ARANSAS CO., TEXAS  
Thomas E. Callan  
Vice-Chairman

PEGGY L. Friebela Undersigned, County Clerk, do hereby certify that the Notice of the above named Aransas Pathways Steering Committee, 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 \_\_\_\_ day of \_\_\_\_\_ 2011, and said notice remained so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said Meeting.

Dated this the \_\_\_\_\_ day of \_\_\_\_\_, 2011.

\_\_\_\_\_  
COUNTY CLERK, ARANSAS COUNTY, TEXAS