

**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 9th DAY OF JULY, 2012 AT 1:15 P.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-McLallen.
2. HEAR COMMENTS OF CITIZENS TO BE HEARD.
3. HEAR AND APPROVE MINUTES OF THE MEETING OF June 12th, 2012.
4. AT THIS POINT, THE STEERING COMMITTEE WILL GO INTO EXECUTIVE SESSION TO DISCUSS MATTERS RELATED TO REAL ESTATE ACQUISITION.
5. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, A RESOLUTION TO REQUEST COMMISSIONERS' COURT CONVENE IN SPECIAL SESSION TO CONSIDER A CONTRACT FOR REAL ESTATE TRANSACTION.
6. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, THE FOLLOWING TECHNICAL COMMITTEE REPORTS AND RECOMMENDATIONS
 - a. BIRDING – INVITATION TO DISCUSS TRAIL CONSTRUCTION WITH CITY OF SAN ANTONIO, NATURAL AREAS STAFF. Corpora/Lanoue
 - b. HISTORICAL – Stranahan
 - c. TRAILS-- ANONYMOUS DONATION OF \$10,000 FOR BIKE PATH DEVELOPMENT. INTEGRATED APPROACH TO PROJECTS THAT FALL WITHIN THE TULE WATERSHED. Matthew/Thompson
7. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, RECOMMENDATIONS FROM THE GRANT COMMITTEE. – Kirkwood
8. 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 FOR AP PROJECT #003: HERITAGE DISTRICT SIGNAGE.
9. HEAR AND DISCUSS THE FOLLOWING REPORT AND RECOMMENDATIONS FROM THE MARKETING COMMITTEE. – Jumper/Stranahan
 - a. A WRITTEN COMMITMENT OF CONTINUED SUPPORT OF THE MOBILE APP IN FUTURE YEARS.
 - b. EXECUTION OF THE 2013 MARKETING PLAN.
10. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, THE FOLLOWING ITEMS FROM PROJECT MANAGER:
 - a. LACK OF MOVEMENT ON CERTAIN PROJECTS – CAUSES, EFFECTS AND REMEDIES.
 - b. DEVELOPMENTS WITH THE IVY LANE AND SHELLCRETE LEASES.
11. SET DATE FOR NEXT MEETING AND PROPOSED AGENDA ITEMS. McLallen
12. ADJOURN:

DATED **FILED** 9th DAY OF JULY, 2012.

AT 1:11 P.M. Postel @
1:13 pm

By: Richard C. Thompson

Richard C. Thompson, Aransas County Project Manager

JUL 06 2012

Peggy L. Friebele

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

I, Peggy L. Friebele, 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 6TH day of July, 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