

Aransas Pathways Steering Committee
NOTICE OF REGULAR MEETING AND AGENDA

Notice is hereby given that the Aransas Pathways Steering Committee (APSC) will hold its regularly scheduled monthly meeting on August 8, 2023 at 10:00 a.m. at the **Aquarium Education Center located at 706 Navigation Circle, Rockport, Texas, 78382.**

1. **Call to Order.**
2. **Roll Call and Confirmation of Quorum**
3. **Citizens to be heard.** Comments will be taken from the audience on any subject listed in this Agenda as well as requests from the audience for topics to be added to a future agenda. Citizens shall each be given a maximum of five minutes to make remarks. APSC members are not allowed to enter into a discussion with the citizen or each other, or to take any action during this time.
4. **Consent Agenda.** These items are routine in nature and will not be individually discussed unless a voting member of APSC asks that it be moved from this section of the agenda and be heard and deliberated after this section.
 - a. Discuss, approve, or disapprove the minutes for the July 11, 2023 Regular Meeting held at the Aquarium Education Center.
5. **Subcommittee Reports.**
 - **BIRDING/TRAILS/NATURE SITES – Strothman**
 - i. Update on Resurfacing Trails material: provided initial quotes, sent to De & Rene.
 - ii. Rock Depot: met with owner and Rene at Ivy, History Center, Tule East

- **KAYAK SITES – Butler**

- i. Activity and issues

- **HISTORICAL SITES – Stranahan**

- i. Upcoming Events: Sunday program Aug 20 “Wrangling Cattle-Then and Now”, 2pm by Dr Monte Rouquette, TAMU Professor. FHC intern, Jae Williams, has catalogued 475 books in the library to make them easily accessible. Hummer feeders are up for the migration. We’re gathering items for the Sept exhibit – “Collectors and their Collections”.

- **TRAILS – Butler**

- i. Site visit with Road and Bridge to Ivy Ln, History Center, Tule East and Linda Castro to determine locations that will need material added on the trails. Sites will be measured and mapped so that we can move forward with the purchasing of the material.
 - ii. Site visit with Ray Kirkwood and Laura Clark to Tule East: discuss obnoxious weeds, invasive plants

- **PATHWAYS SITE MAINTENANCE – Butler**

- i. On-going Guinea Grass Removal at all sites
 - ii. Installing water shutoff valves on Bird Drips / Irrigation spigots
 - iii. Irrigation Repairs at the History Center, Tule East, Connie Hagar, Linda Castro
 - iv. Resetting the chop block around the flower garden at Tule East

- **MARKETING – Biggerstaff**

- i. Update on Marketing Task Force (meeting right after APSC meeting)

ii.

6. **Discussion and Possible Action on Revised Enabling Resolution for APSC-McLallen**
Revised draft will be circulated before meeting.
7. **Discussion and Possible Action on Pathways Site Maintenance Budgets.**
8. **Establish Date for Next Regular Meeting: September 5 (?)**
9. **Adjournment**

CERTIFICATION

It is hereby affirmed that this NOTICE OF MEETING and AGENDA was duly posted at the Aransas County Courthouse at least seventy-two (72) hours preceding the scheduled time of said meeting on enclosed bulletin boards outside of the Courthouse that are readily accessible to the general public twenty-four (24) hours each day and also on the Aransas County website, in compliance with the Texas Open Meetings Act and Texas Government Code § 551.043.

BY: J. Heard DATE: 8/2/23 TIME: 9:03 am

Jennifer Heard
Project Coordinator / Aransas Pathways

FILED FOR RECORD

AT 9:05 AM.

AUG 02 2023

MISTY KIMBROUGH
COUNTY CLERK, ARANSAS CO., TEXAS