NOTICE OF MEETING OT THE ARANSAS PATHWAYS STEERING COMMITTEE ARANSAS COUNTY, TEXAS

NOTICE IS HERE BY GIVEN THAT A MEETING OF THE ABOVE NAMED COMMITTEE UTCA GOVERNMENT CODE, SECTION 551.001 (4) WILL BE HELD ON THE November 16, 2021 AT 10:00 A.M. at the AQUARIUM EDUCATION CENTER, 706 NAVIGATION CIRCLE, ROCKPORT TX AND ZOOM WHICH A QUORUM OF COUNTY COMMISSIONERS MAY BE PRESENT. THE FOLLOWING SUBJECTS WILL BE DISCUSSED. TO-WIT:

- 1. OPEN MEETING AND DECLARE QUORUM. McLallen/Callan HEAR COMMENTS OF CITIZENS TO BE HEARD. McLallen/Callan
- 2. HEAR AND APPROVE MINUTES OF THE MEETING: Oct 12th meeting by ZOOM McLallen/Callan
- 3. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, REPORT AND RECOMMENDATIONS FROM THE MARKETING COMMITTEE-Jumper: Coastal Bend Magazine – discuss. <u>Stranahan/Jumper</u>: hike/bike map – go over changes
- 4. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, THE FOLLOWING TECHNICAL COMMITTEE REPORTS AND RECOMMENDATIONS:
 - PROJECT MANAGER/PROJECT COORDINATOR-<u>Strothman/Heard:</u> 1) York Bridge fabrication process taking longer than typical. Rescheduling to first/second week of December. When final date determined Jennifer has vendors lined up for roll off dumpster, port-a-potty & temporary fencing.
 2) History Center: we have a master acct with Spectrum already; Collin working with them to get the HC added.
 3) Jennifer is looking into hiring another p/t contractor. The sites will be split 5/5 between Mary and the new hire. Jennifer going to post on FB to get some leads.
 - BIRDING-Strothman:
 - VOLUNTEERS-Spruce/Stranahan: possible clean-up days: lvy Ln Nov 19th; Connie Hagar Nov 20th. Both will be from 8-10
 - HISTORICAL <u>Stranahan: Sunday Nov 21, 2:00 pm "Holiday Traditions and Vintage Ornaments"</u> Maureen Winkelman,
 Board member for Friends of the History Center. What family traditions and recipes do you have? View decorated trees
 to welcome the holiday season. <u>Saturday, Nov 27, 10-4 pm Shop Small</u>; Books and gift items about Aransas County are for
 sale. Books about local history include Aransas County in Postcards, Foodways, ABCs of the R-F Art Colony, Taking the
 Tide, 30 Years through the News/Lens and a variety of cookbooks.
 - TRAILS-<u>Matthew/Kirkwood:</u> Strothman: 1) Sidewalk project completed. Ribbon Cutting Nov 8 @ 11:30 am. Senator Koklhorst, Judge Mills, Mayor Rios, De McLallen, Earl Matthew and Charles Benavidez (TXDOT) spoke. 2) all sites are looking great thanks to Mary!
 - KAYAK- Heard: Sites are in good shape thanks to Mary.
- HEAR DISCUSS AND APPROVE, IF APPROPRIATE THE FOLLOWING ITEMS FROM CHAIRS: \$100k need ideas on where to use
 these funds looking for another grant to supplement to purchase property located adjacent to Linda Castro. Volunteer
 Appreciation dinner get details so can start planning.
- 6. SET DATE FOR NEXT MEETING AND PROPOSED AGENDA ITEMS.
- 7. ADJOURN

8. DATED THIS THE November 16, 2021

Aransas County Project Coordinator

CERTIFICATION

It is hereby affirmed that this NOTICE OF MEETING was duly posted at the Aransas County Courthouse at least seventy-two (72) hours preceding the scheduled time of said meeting, on a bulletin board that is readily accessible to the general public during normal business hours and also on the Aransas County website, in compliance with the Texas Open Meetings Act and Texas Government Code 551.043.

Jennifer Heard

Aransas County Project Coordinator

THIS IS A PURPORTED COPY OF A
DOCUMENT FILED FOR RECORD ON THIS

THE 9 DAY OF NOV. 20 21

AT 1:35 P. M.

CARRIE ARRINGTON, ARANSAS COUNTY CLERK

BY: Crustal Powell