## 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 **10<sup>th</sup> DAY OF AUGUST, 2011** 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 McLallen
- 2. HEAR COMMENTS OF CITIZENS TO BE HEARD
- 3. HEAR AND APPROVE MINUTES OF THE MEETING OF JULY 15TH, 2011
- 4. DISCUSS THE ROLE OF THE PROPOSED ARANSAS PATHWAYS PROJECT MANAGER
- 5. DISCUSS AND APPROVE INTERLOCAL AGREEMENT CONCERNING APPOINTMENT OF THE ARANSAS PATHWAYS PROJECT MANAGER
- 6. DISCUSSION AND POSSIBLE ACTION ON PROCESSES REQUIRED FOR THE PROJECT
- 7. DISCUSSION AND POSSIBLE ACTION ON PROJECTS PROPOSED BY TECHNICAL COMMITTEES
- 8. SET DATE FOR NEXT MEETING AND PROPOSED AGENDA ITEMS
- 9. ADJOURN

DATED THIS THE  $4^{TH}$  DAY OF AUGUST, 2011.

By: <u>Thomas E. Callan</u> Thomas E. Callan, Vice-Chairman

continuously for at least seventy-two (72) hours preceding the scheduled time of said Meeting.
Dated this the Ath day of August 2011
Dated this the 4 <sup>th</sup> day of August, 2011.