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 December 6, 2022 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
 - HEAR COMMENTS OF CITIZENS TO BE HEARD. McLallen
- 2. HEAR AND APPROVE MINUTES OF THE MEETING: November 1st meeting at AEC- McLallen
- 3. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, REPORT AND RECOMMENDATIONS FROM COMMITTEES-
 - BIRDING/TRAILS (<u>Strothman/Heard</u>): Heard: I'm continuing to visit the sites at least once a week. Mary & James are doing a great job keeping the sites looking good. Tule East: memorial dedication for Sam Corpora Dec 8th 2:00pm. Strothman: nothing to report
 - KAYAKS (<u>Heard</u>): I'm visiting kayak sites at least once a week. Usual household trash dumping. Sites look good and are busy
 otherwise. The LAC (Leadership Aransas County) class is going to install fishing line receptacles at each of the sites. The receptacles
 are being donated by the TPWD.
 - HISTORICAL (<u>Stranahan</u>): Visit the History Center to view the exhibit: "Holidays Traditions" (Friday thru Mondays). Take a break from
 other activities to view trees and décor from historic eras. In addition, find unique gifts at the History Center. Talk and Book Signing
 by author, Jim Maloney about "The Tarpon Club of Texas" December 11, 2022 @ 2:00 PM.
 - MARKETING (Biggerstaff): nothing to report. Stranahan: Draft from Gilbert
- 4. VOLUNTEERS (Heard): no events scheduled til 2023
- 5. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, THE FOLLOWING PROJECT MANAGER REPORTS AND RECOMMENDATIONS (Heard) nothing to report
- 6. HEAR DISCUSS AND APPROVE, IF APPROPRIATE THE FOLLOWING ITEMS FROM CHAIRS: <u>Stranahan</u>: a system for substitutes for voting members De looking into Texas Open Meetings Act/Pathways policies
- 7. SET DATE FOR NEXT MEETING AND PROPOSED AGENDA ITEMS. Jan 3rd or 10th?
- 8. ADJOURN
- 9. DATED THIS THE December 6, 2022

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.

Bv: Jennifer Heard

Aransas County Project Coordinator

THIS IS A PURPORTE DOCUMENT FILED FO	d Copy of A)r record on t	HIS
THE 29 DAY OF	Nov	_,20 22
AT	10:11	A. M.
CARRIE ARRINGTO	IN, ARANSAS C	OUNTY CLERK
BY: Chips	tal for	NEL
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