

**AMENDED 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 **21st DAY OF NOVEMBER, 2013 AT 1:30 P.M.** AT THE **ARANSAS COUNTY SERVICE CENTER (ROAD AND BRIDGE) 1931 FM 2165, ROCKPORT, TX;** 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. McLallen –
3. HEAR AND APPROVE MINUTES OF THE MEETING NOVEMBER 7 OCTOBER 7<sup>TH</sup>, 2013. McLallen
4. HEAR DISCUSS AND APPROVE, IF APPROPRIATE THE FOLLOWING ITEMS FROM CHAIRS.
  - a. Engineering and Environmental consulting contract for STEP Grant Projects.
  - b. Pricing update and potential contract for the Pavilion at Tule Creek.(Naismith)
  - c. Transmittal of ILA signed by City to Commissioner's Court for approval.
  - d. Status of replacement of the Project Manager.
5. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, THE FOLLOWING TECHNICAL COMMITTEE REPORTS AND RECOMMENDATIONS:
  - a. BIRDING –Corpora / Lanoue: Status of progress at Ivy Lane, Castro, Tule Marsh East
  - b. HISTORICAL – Pam Stranahan – Status of progress at the History Center
  - c. TRAILS—Matthew/Kirkwood – Status of progress regarding trails, Status of the CMP Grant for the Henderson Project
  - d. KAYAK – Phil Stranahan – Status of progress and recommended actions at Kayak sites: Fowler Lake, Airport Road, Swan Lake and 188 Bridge. Review report of Bellaire Engineering.
  - e. Pavilion Signage: Status of inquiry for sign design and way forward. Jumper/Callan
6. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, REPORTS AND RECOMMENDATIONS FROM THE GRANT COMMITTEE. – Kirkwood – Progress on Planning for 2014 Work Program and Budget.
7. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, REPORT AND RECOMMENDATIONS FROM THE MARKETING COMMITTEE. – Jumper – Update on Design and Procurement of Signage for Kiosk and Bridge.
8. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, REPORTS AND RECOMMENDATIONS FROM THE SIGNAGE COMMITTEE. – Paulson -- Interpretive signage update.
9. SET DATE FOR NEXT MEETING AND PROPOSED AGENDA ITEMS.
10. ADJOURN

DATED THIS THE 18<sup>th</sup> DAY OF NOVEMBER 2013.

By: Thomas E. Callan  
Thomas E. Callan,  
Aransas Pathways Co-Chair

NOV 18 2013

*Peggy L. Friebelle*  
**PEGGY L. FRIEBELE**  
**COUNTY CLERK, ARANSAS CO., TEXAS**  
*Posted @ 2:35 P.M.*

I, Peggy L. Friebelle, the undersigned County Clerk, do hereby certify that the Notice of the above named Aransas Pathways Steering Committee Workshop 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 18th day of November, 2013, and said notice remained so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said Meeting.

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**COUNTY CLERK, ARANSAS COUNTY**