

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 4th March, 2015 AT 10:00 A.M. AT THE ARANSAS COUNTY SERVICE CENTER (ROADS & 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. Callan/McLallen
HEAR COMMENTS OF CITIZENS TO BE HEARD. Callan/McLallen
2. HEAR AND APPROVE MINUTES OF THE MEETING OF January 21, 2015 Callan/ McLallen
3. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, THE FOLLOWING TECHNICAL COMMITTEE REPORTS AND RECOMMENDATIONS:
 - PROJECT MANAGER-Strothman: to update committee on progress of Henderson Habitat, present committee a budget to install a pump at Tule Marsh East, The Southern Trail route, a proposal to provide engineering services for the Southern Trail loop, present the Fulton Beach alternate trail route, information gathered on Fulton Beach Road, History Center improvement budget and future improvements to Connie Hagar.
 - BIRDING-Corpora/Lanoue: Status of interpretative signs for Castro, update committee on butterfly gardens at Castro and other sites.
 - HISTORICAL- Stranahan: Update committee on History Center events.
 - TRAILS-Matthew/Kirkwood: Southern Trail loop and alternate Fulton trail.
 - KAYAK- Phil Stranahan: Update committee on meeting with City of Aransas Pass concerning our lease at Fowler Lake.
4. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, REPORTS AND RECOMMENDATIONS FROM THE GRANT COMMITTEE: Ray Kirkwood will discuss grant application for St. Charles Kayak launch, possible grant application for Fowler Lake kayak launch and Holiday Beach bird site. Earl Matthew will discuss the application CBBEP for a grant to purchase a lot at Aransas Woods site.
5. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, REPORT AND RECOMMENDATIONS FROM THE MARKETING COMMITTEE- Jumper/Callan: Update Committee on rack card design and maps distribution. Discuss Grand Opening for Henderson Habitat.
6. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, REPORT AND RECOMMENDATIONS FROM THE SIGNAGE COMMITTEE- Paulson: Update committee on Web-Site improvements. Update committee on new signs that have been ordered
7. HEAR DISCUSS AND APPROVE, IF APPROPRIATE THE FOLLOWING ITEMS FROM CHAIRS
8. SET DATE FOR NEXT MEETING AND PROPOSED AGENDA ITEMS.
9. ADJOURN

DATED THIS THE 26th February, 2015

POSTED @ 9:09 AM
FILED
AT 9:04 AM.

FEB 26 2015

VALERIE K. AMASON
COUNTY CLERK, ARANSAS CO., TEXAS

By: 
Aransas County Project Manager

I, Valerie Amason, 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 posted a true and correct copy of said Notice on the bulletin board in the courthouse lobby of Aransas County, Texas on the 26th February 2015, and said notice remained so posted continuously for at least seventy two (72) hours preceding the scheduled time said Meeting.

County Clerk, Aransas County, Texas