

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

AMENDED AGENDA

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE ABOVE NAMED COMMITTEE UTCA GOVERNMENT CODE, SECTION 551.001 (4) WILL BE HELD ON THE 16th DAY OF AUGUST, 2012 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 30TH, 2012.
4. HEAR THE FOLLOWING INFORMATIONAL ITEMS FROM CHAIR. McLallen.
 - a. PROGRESS WITH THE EPHEMERAL POND PURCHASE.
 - b. PROGRESS WITH THE CITY OF ROCKPORT LEASES.
5. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, A MOTION TO FORMALLY RENAME THE EPHEMERAL POND SITE. (AP PROJECT #023)
6. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, THE FOLLOWING TECHNICAL COMMITTEE REPORTS AND RECOMMENDATIONS
 - a. BIRDING – BUTTERFLY GARDEN & WILDSCAPE AT EPHEMERAL POND-- Corpora
 - b. HISTORY – HERITAGE DISTRICT INTERPRETIVE SIGNAGE CONTRACT -- Stranahan
 - c. TRAILS – CMP GRANT OPPORTUNITY FOR HENDERSON TRACT -- Matthew
7. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, RECOMMENDATIONS FROM THE GRANT COMMITTEE. – PROPOSED PROJECTS AND GRANTS FOR THE 2013 WORK PROGRAM -- Kirkwood
8. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, THE FOLLOWING REPORT AND RECOMMENDATIONS FROM THE SIGNAGE COMMITTEE. – PROGRESS ON THE WEBSITE DEVELOPMENT -- Paulson
9. HEAR AND DISCUSS THE FOLLOWING REPORT AND RECOMMENDATIONS FROM THE MARKETING COMMITTEE. – UPCOMING SPECIAL EVENTS -- Jumper
10. HEAR THE FOLLOWING INFORMATIONAL ITEMS FROM PROJECT MANAGER:
 - a. 2013 OPERATIONS AND MAINTENANCE BUDGET
 - b. PROGRESS ON 2012 PROJECTS.
11. SET DATE FOR NEXT MEETING AND PROPOSED AGENDA ITEMS. McLallen
12. ADJOURN:

DATED THIS THE 13TH DAY OF AUGUST, 2012.

Posted @ 8:45 a.m.
FILED
AT 8:40 A.M.

AUG 13 2012

Peggy L. Friebele

PEGGY L. FRIEBELE
COUNTY CLERK, ARANSAS CO., TEXAS

By Richard C. Thompson

Richard C. Thompson,
Aransas County Project Manager

I, Peggy L. Friebele, 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 13TH day of August, 2012, and said notice remained so posted continuously for at least seventy-two (72) hours proceeding the scheduled time of said Meeting.
Dated this the 13th of August, 2012.