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 6TH DAY OF MARCH, 2012 AT 10:30 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 FEBRUARY 7, 2012.
- HEAR THE FOLLOWING INFORMATIONAL ITEMS FROM CHAIR AND VICE-CHAIR. 4.
 - KIOSK CONTRACT Callan
 - b. PROMOTIONAL ITEMS -- McLallen
- HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, THE FOLLOWING TECHNICAL COMMITTEE REPORTS 5. AND RECOMMENDATIONS
 - BIRDING IVY LANE PROGRESS-Deb Corpora
 - HISTORICAL "FRIENDS OF HISTORY CENTER Stranahan b.
 - KAYAKS PROPOSED MEETINGS FOR CURRENT PROJECTS Stranahan C.
 - d. TRAILS --
- 6. HEAR. DISCUSS AND APPROVE, IF APPROPRIATE, THE **FOLLOWING** REPORT AND RECOMMENDATIONS FROM THE GRANT COMMITTEE - Kirkwood /Harlan
 - CBBEP HUMAN USE IMPLEMENTATION TEAM
 - b. GRANT APPLICATION PROCESS
- 7. HEAR. DISCUSS AND APPROVE. IF APPROPRIATE. THE **FOLLOWING** REPORT AND RECOMMENDATIONS FROM THE SIGNAGE COMMITTEE - Paulson
 - INITIAL BIKE PATHS
 - HERITAGE DISTRICT SIGNAGE b.
 - **VENUE ID SIGNS** C.
- 8. DISCUSS AND APPROVE, IF APPROPRIATE, THE **FOLLOWING** REPORT AND RECOMMENDATIONS FROM THE MARKETING COMMITTEE -- Stranahan
 - MOBILE APP CONTRACT а
 - **DETAILED POI INFORMATION AND PHOTOS** b.
- 9. HEAR THE FOLLOWING INFORMATIONAL ITEMS FROM PROJECT MANAGER:

Posted @ 2:15 pm

FILED

AT 2:10 P. M.

- B/P/J HOUSE RELOCATION CONTRACT а
- b. PROJECT EXECUTION PLANS
- **COMMITTEE CHAIRS**
- SET DATE FOR NEXT MEETING AND PROPOSED AGENDA ITEMS -- McLallen 10.

11. **ADJOURN**

DATED THIS THE 2ND DAY OF MARCH, 2012.

MAR **0 2** 2012

By: Richard C. Thompson

Richard C. Thompson, Project Manager

Peggy S. Frieble COUNTY CLERK, ARANSAS CO., TEXAS

I, Peggy L. Freibele, the undersigned County Clerk, do hereby certify that the Notice of the above named Aransas Pathways Steering Committee 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 ____day of March, 2012, and said notice remained so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said Meeting.

COUNTY CLERK, ARANSAS COUNTY