

**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 **4TH DAY OF FEBRUARY, 2014 AT 10:00 A.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/Callan
2. HEAR COMMENTS OF CITIZENS TO BE HEARD. McLallen/Callan
3. HEAR AND APPROVE MINUTES OF THE MEETING OF January 21ST, 2014. McLallen/Callan
4. HEAR DISCUSS AND APPROVE, IF APPROPRIATE THE FOLLOWING ITEMS FROM CHAIRS:
 - Naismith Engineering is to update the committee on the start of bridge construction.
 - Update committee on the Commissioners Court approval to purchase the Poligon Pavilion from BJ's Park and Recreation Products.
 - Review the 2014 Pathways Work program and budget.
 - Update committee on the status of engineering for the Henderson Tract.
 - Follow up on Berg-Oliver Proposals
5. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, THE FOLLOWING TECHNICAL COMMITTEE REPORTS AND RECOMMENDATIONS:
 - PROJECT MANAGER-Strothman: Status of progress on projects.
 - BIRDING-Corpora/Lanoue:
 - HISTORICAL- Stranahan:
 - TRAILS-Matthew/Kirkwood:
 - KAYAK- Phil Stranahan:
6. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, REPORTS AND RECOMMENDATIONS FROM THE GRANT COMMITTEE:
7. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, REPORT AND RECOMMENDATIONS FROM THE MARKETING COMMITTEE- Jumper/Callan: Update on design and bidding for 25 interpretive signs for Tule Park West Pavilion.
8. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, REPORT AND RECOMMENDATIONS FROM THE SIGNAGE COMMITTEE- Paulson:
9. SET DATE FOR NEXT MEETING AND PROPOSED AGENDA ITEMS.
10. ADJOURN

DATED THIS THE 31ST DAY OF JANUARY, 2014.

FILED
AT 8:29A.M.

JAN 31 2014

*posted
8:35A*

By: John Strothman
Aransas County Project Manager

Peggy L. Friebele

PEGGY L. FRIEBELE
COUNTY CLERK, ARANSAS COUNTY, TEXAS

I, Peggy L. Friebele, Aransas 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 31st day of January, 2014, 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