

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 May, 2014 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/Callan
2. HEAR COMMENTS OF CITIZENS TO BE HEARD. McLallen/Callan
3. HEAR AND APPROVE MINUTES OF THE MEETING OF APRIL 21, 2014. McLallen/Callan
4. PRESENTATION REGARDING "ROCKPORT HARBOR FRONT PROJECT AND ESPLANADE" AND POSSIBLE PATHWAYS PARTICIPATION. Malcolm Dieckow
5. HEAR DISCUSS AND APPROVE, IF APPROPRIATE THE FOLLOWING ITEMS FROM CHAIRS:
 - Update the committee on decisions made on relocation of pavilion and realignment of ramps.
 - Naismith Engineering is to update committee on progress with new site plan design, new foundation plan and bid packages.
 - Update committee progress on the interpretative sign bids.
 - Update committee on status of CBBEP grant for invasive plant removal and the CMP grant for Henderson.
 - Update committee on Connie Hagar Lease.
6. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, THE FOLLOWING TECHNICAL COMMITTEE REPORTS AND RECOMMENDATIONS:
 - PROJECT MANAGER-Strothman: Status of progress on projects.
 - BIRDING-Corpora/Lanoue: Update committee on how the ribbon cutting ceremony went at the Castro Birding site.
 - HISTORICAL- Stranahan: Update committee on progress on the History Center and the upcoming May 17th Grand Opening.
 - TRAILS-Matthew/Kirkwood: On the latest TXDOT communication relating to trails.
 - KAYAK- Phil Stranahan: On how the ribbon cutting ceremony went at Airport Kayak site.
7. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, REPORTS AND RECOMMENDATIONS FROM THE GRANT COMMITTEE:
8. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, REPORT AND RECOMMENDATIONS FROM THE MARKETING COMMITTEE-Jumper/Callan: Update the committee on Gilbert Medina's progress with interpretative sign designs. Update committee on future Grand Opening plans.
9. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, REPORT AND RECOMMENDATIONS FROM THE SIGNAGE COMMITTEE-Paulson: Update committee on new venue maps and progress of new venue signs.
10. SET DATE FOR NEXT MEETING AND PROPOSED AGENDA ITEMS.
11. ADJOURN

DATED THIS THE 1st DAY OF May, 2014

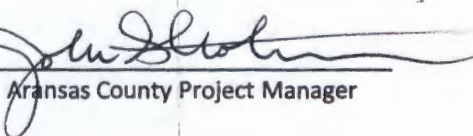
FILED
AT 2:55 P.M.

MAY 01 2014

*Posted
3:00 P.*

Peggy L. Friebele

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

By: 
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 posted a true and correct copy of said Notice on the bulletin board in the courthouse lobby of Aransas County, Texas on the 16th day of April, 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