

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 20th DAY OF May, 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 May 6, 2014. McLallen/Callan
4. HEAR DISCUSS AND APPROVE, IF APPROPRIATE THE FOLLOWING ITEMS FROM CHAIRS:
 - Naismith Engineering is to update committee on progress with new foundation plan and bid packages.
 - Update the committee on Commissioner's Court approval of the CBBEP Grant for invasive plant removal.
 - Update the committee on progress of Inter-Governmental agreement for invasive plant removal.
 - Update the committee on the Berg-Oliver meeting 5/20/2014
 - Update committee on Connie Hagar Lease.
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: Status of sites.
 - HISTORICAL- Stranahan: Update committee on how the ribbon cutting ceremony went for the History Center Saturday May 17th.
 - TRAILS-Matthew/Kirkwood: On the latest TXDOT communication relating to trails.
 - KAYAK- Phil Stranahan: Status of sites
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 the committee on their decision for an interpretative sign contractor for the Tule Creek Pavilion.
8. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, REPORT AND RECOMMENDATIONS FROM THE SIGNAGE COMMITTEE- Paulson: Update committee on venue signs. Venue maps status.
9. SET DATE FOR NEXT MEETING AND PROPOSED AGENDA ITEMS.
10. ADJOURN

DATED THIS THE 16th DAY OF May, 2014

*Pasted
11:25 A*
**FILED
AT 11:19 A.M.**

MAY 16 2014

Peggy L. Friebele

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

By: *John Strothman*
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~~ May 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