## 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 3rd DAY OF June, 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 20, 2014. McLallen/Callan
- 4. HEAR DISCUSS AND APPROVE, IF APPROPRIATE THE FOLLOWING ITEMS FROM CHAIRS:
  - Update committee on Tule Creek pavilion and ramps bids.
  - Update the committee on progress of Inter-Governmental agreement for invasive plant removal.
  - Update the committee on the Berg-Oliver meeting 6/5/2014
  - Update committee on progress of interpretative sign bid selection.
  - Update the committee on TXDOT Step Grant funding agreement.
  - 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: Status of History Center
  - TRAILS-Matthew/Kirkwood:
  - 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-
- 8. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, REPORT AND RECOMMENDATIONS FROM THE SIGNAGE COMMITTEE-
- 9. SET DATE FOR NEXT MEETING AND PROPOSED AGENDA ITEMS.
- 10. ADJOURN

DATED THIS THE 30th DAY OF May, 2014

FILED AT 2:40 P. M.

MAY 3 0 2014

**COUNTY CLERK, ARANSAS CO., TEXAS** 

Peggy of Frield

I, Peggy L. Freibele, 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 30th day of 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

ansas County Project Manager