

**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 **7th DAY OF JANUARY, 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:

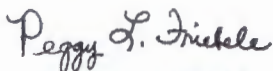
1. OPEN MEETING AND DECLARE QUORUM. McLallen/Callan
2. HEAR COMMENTS OF CITIZENS TO BE HEARD. McLallen /Callan
3. HEAR AND APPROVE MINUTES OF THE MEETING OF December 19th, 2013. McLallen/Callan
4. HEAR DISCUSS AND APPROVE, IF APPROPRIATE THE FOLLOWING ITEMS FROM CHAIRS:
 - a. Introduction of new Pathways Project Manager
 - b. Pricing update, terms and conditions and potential contract for the Pavilion at Tule Creek.(Naismith)
 - c. Status of the Berg-Oliver Contract for services regarding Tule Marsh East and West, the Henderson tract and Castro Bird and Nature Sanctuary
5. FUNDING CONSIDERATIONS AND WAY FORWARD FOR 2014.
6. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, THE FOLLOWING TECHNICAL COMMITTEE REPORTS AND RECOMMENDATIONS:
 - a. BIRDING –Corpora / Lanoue: Status of progress at Ivy Lane, Castro, Tule Marsh East
 - b. HISTORICAL – Developments in plans for 2014 - Pam Stranahan
 - c. TRAILS—Matthew/Kirkwood – Status of progress regarding trails, Status of the CMP Grant for the Henderson Project, Erection of Share the Road Signs, STEP grant considerations for 2014.
 - d. KAYAK – Phil Stranahan – Status of progress and recommended actions at Kayak sites: Fowler Lake, Airport Road, Swan Lake and 188 Bridge.
7. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, REPORTS AND RECOMMENDATIONS FROM THE GRANT COMMITTEE: Progress on Planning for 2014 Work Program and Budget. Status of the Horned Toad grant application - Kirkwood
8. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, REPORT AND RECOMMENDATIONS FROM THE MARKETING COMMITTEE – Jumper/Callan – Update on Design and Procurement of Signage for Kiosk and Bridge.
9. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, REPORTS AND RECOMMENDATIONS FROM THE SIGNAGE COMMITTEE. – Paulson
10. SET DATE FOR NEXT MEETING AND PROPOSED AGENDA ITEMS.
11. ADJOURN

DATED THIS THE 31ST DAY OF DECEMBER, 2013.

FILED
AT 1:15 P. M.

By: Thomas E. Callan
Aransas Pathways Co-Chair

DEC 31 2013



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

I, Peggy L. Friebale, 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 I 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 December, 2013, 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, TEXAS