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 December, 2014 AT 10:00 A.M. AT THE ARANSAS COUNTY SERVICE CENTER (ROADS & BRIDGE) 1931 FM 2165, ROCKPORT TX AT WHICH A QUORUM OF COUNTY COMMISSIONERS MAY BE PRESENT. THE FOLLOWING SUBJECTS WILL BE DISCUSSED, TO-WIT:

- OPEN MEETING AND DECLARE QUORUM. <u>Callan/McLallen</u> HEAR COMMENTS OF CITIZENS TO BE HEARD. Callan/McLallen
- 2. HEAR AND APPROVE MINUTES OF THE MEETING OF November 5, 2014 Callan/ McLailen
- 3. HEAR DISCUSS AND APPROVE, IF APPROPRIATE THE FOLLOWING ITEMS FROM CHAIRS
 - Discuss implementing the 2015 work program budget.
 - Discuss the appreciation luncheon.
 - Review Pavilion & Bridge Opening Ceremony.
- 4. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, THE FOLLOWING TECHNICAL COMMITTEE REPORTS AND RECOMMENDATIONS:
 - PROJECT MANAGER-<u>Strothman:</u> to update committee on progress of Henderson Habitat, invasive removal at Tule East,
 West & Connie Hagar.
 - BIRDING-Corpora/Lanoue: Status of sites
 - HISTORICAL- Stranahan:
 - TRAILS-<u>Matthew/Kirkwood:</u> Update committee on meeting concerning trails.
 - KAYAK- Phil Stranahan: Status of sites
- 5. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, REPORTS AND RECOMMENDATIONS FROM THE GRANT COMMITTEE:
- 6. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, REPORT AND RECOMMENDATIONS FROM THE MARKETING COMMITTEE-Jumper/Callan:
- 7. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, REPORT AND RECOMMENDATIONS FROM THE SIGNAGE COMMITTEE-<u>Paulson:</u> Updated committee on Web-Site improvements
- 8. SET DATE FOR NEXT MEETING AND PROPOSED AGENDA ITEMS.
- 9. ADJOURN

DATED THIS THE 25th DAY OF November, 2014

FILED AT 2:48pM.

NOV 25 2014

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

Peggy J. Frieble

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 25th November, 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