

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 21st DAY OF April, 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:

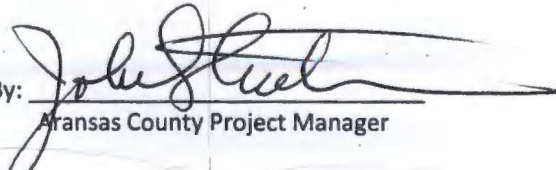
1. OPEN MEETING AND DECLARE QUORUM. McLallen/Callan
2. HEAR COMMENTS OF CITIZENS TO BE HEARD. McLallen/Callan
3. HEAR AND APPROVE MINUTES OF THE MEETING OF February 4th, 2014. McLallen/Callan
4. HEAR DISCUSS AND APPROVE, IF APPROPRIATE THE FOLLOWING ITEMS FROM CHAIRS:
 - Naismith Engineering is to update the committee on bridge construction, ramp construction and Poligon Pavilion.
 - Update Committee on redesign of the ramp on the pavilion side of the creek.
 - Update the committee on progress being made on the Berg-Oliver proposal for the noxious plant control in Tule Creek watershed.
 - Update committee on Connie Hagar Lease.
 - Update committee on David Reid's design and estimate to move back the 36" outfall at Tule Creek.
 - Update the Committee on the problem the County had with the adjacent property owner to Port Bay Kayak site.
 - Update the committee on the problem the County had with adjacent property owner to Airport Road Kayak site.
 - Update Committee on Grand Opening dates.
5. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, THE FOLLOWING TECHNICAL COMMITTEE REPORTS AND RECOMMENDATIONS:
 - PROJECT MANAGER-Strothman: Status of progress on projects. Update committee of progress with Henderson site project.
 - BIRDING-Corpora/Lanoue: Update committee on the May 3rd opening of the Castro Birding and Nature site and progress on the Ivy Lane Birding site.
 - HISTORICAL- Stranahan: Update committee on progress on the History Center and the upcoming May 17th Grand Opening. Looking for volunteers to help plants landscaping.
 - TRAILS-Matthew/Kirkwood:
 - KAYAK- Phil Stranahan:
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 pavilion signage and the April 25th bid opening for sign manufacturing.
8. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, REPORT AND RECOMMENDATIONS FROM THE SIGNAGE COMMITTEE- Paulson: Follow up with Committees on venue maps and present new venue signs.
9. SET DATE FOR NEXT MEETING AND PROPOSED AGENDA ITEMS.
10. ADJOURN


DATED THIS THE 16TH DAY OF April, 2014

FILED
AT 9:23 A. M.

APR 17 2014

posted
9:30 A.

By: 
Aransas County Project Manager



PEGGY L. FRIEBELE
COUNTY CLERK, ARANSAS CO. TEXAS

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 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