

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 23rd DAY OF September, 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:

1. OPEN MEETING AND DECLARE QUORUM. Callan/McLallen
HEAR COMMENTS OF CITIZENS TO BE HEARD. Callan/McLallen
2. HEAR AND APPROVE MINUTES OF THE MEETING OF August 19, 2014 Callan/ McLallen
HEAR DISCUSS AND APPROVE, IF APPROPRIATE THE FOLLOWING ITEMS FROM CHAIRS:
 - Discuss Berg-Oliver's spray maintenance proposal.
 - Discuss Pathways 2015 work program and budget.
 - Discuss Pathways 2015 O&M Budget.
3. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, THE FOLLOWING TECHNICAL COMMITTEE REPORTS AND RECOMMENDATIONS:
 - PROJECT MANAGER-Strothman: to update committee on the progress of pavilion and ramp construction. Status of Berg at Tule Marsh East, Tule Park West and Connie Hagar. Status of other sites.
 - BIRDING-Corpora/Lanoue: Status of Gilbert Medina on finishing the art work for Castro. Discuss activity at Castro during Hummer-Bird Festival.
 - HISTORICAL- Stranahan: Status of activity at the History Center during Hummer-Bird Festival.
 - TRAILS-Matthew/Kirkwood:
 - KAYAK- Phil Stranahan: Status of sites
4. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, REPORTS AND RECOMMENDATIONS FROM THE GRANT COMMITTEE:
5. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, REPORT AND RECOMMENDATIONS FROM THE MARKETING COMMITTEE-Jumper/Callan: Update committee on Hummer-Bird Festival.
6. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, REPORT AND RECOMMENDATIONS FROM THE SIGNAGE COMMITTEE-Paulson: Update committee on new Connie Hagar signs and maps needed after Hummer-Bird Festival.
7. SET DATE FOR NEXT MEETING AND PROPOSED AGENDA ITEMS.
8. ADJOURN

DATED THIS THE 18th DAY OF September, 2014

FILED
AT 8:15 A.M.

SEP 19 2014

Peggy L. Friebele

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

By: 
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 18th day of September, 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