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 5th DAY OF August, 2014 AT 9:00 A.M. AT THE CITY OF ROCKPORT SERVICE CENTER 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</u>
 HEAR COMMENTS OF CITIZENS TO BE HEARD, <u>Callan</u>
- 2. HEAR AND APPROVE MINUTES OF THE MEETING OF JULY 22ND, 2014 <u>Callan</u>
 HEAR DISCUSS AND APPROVE, IF APPROPRIATE THE FOLLOWING ITEMS FROM CHAIRS:
 - Update the committee on Berg-Oliver proposal for Phase II Tule Marsh East.
 - Update committee on Berg Oliver proposal to clear invasive plants from the Connie Hagar Lease.
 - Present committee with proposal to upgrade decking for pavilion from 2x6 PT wood to 2x6 TREX.
 - Authorize John Strothman to purchase new signs for Connie Hagar.
- 3. EAR, DISCUSS AND APPROVE, IF APPROPRIATE, THE FOLLOWING TECHNICAL COMMITTEE REPORTS AND RHECOMMENDATIONS:
 - PROJECT MANAGER-<u>Strothman:</u> to update committee on the progress of pavilion and ramp construction. Status of other sites
 - BIRDING-Corpora/Lanoue: Status of sites.
 - HISTORICAL-Stranahan: Status of History Center
 - TRAILS-Matthew/Kirkwood: Status of trails.
 - KAYAK- Phil Strangham: 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 the committee on I-Zone and approximate date of delivery. New T-Shirt designs. David Sikes article.
- 6. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, REPORT AND RECOMMENDATIONS FROM THE SIGNAGE COMMITTEE-Paulson: Update committee on new inter City Wayfinding signs.
- 7. SET DATE FOR NEXT MEETING AND PROPOSED AGENDA ITEMS.
- 8. ADJOURN

100 p. 100 h.

DATED THIS THE 31st DAY OF July, 2014

FILED AT <u>3:24 P</u>M.

JUL 31 2014 Pasted at 3:25 P.M.

Peggy S. Frieble

PEGGY L. FRIEBELE

COUNTY CLERK, ARANSAS CO., TEXAS

Aransas County Project Manager

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 <u>31st day of July, 2014</u>, 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