

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 21ST 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 January 7th, 2014. McLallen/Callan
4. HEAR DISCUSS AND APPROVE, IF APPROPRIATE THE FOLLOWING ITEMS FROM CHAIRS:
 - Naismith Engineering is to update the committee on installation of bridge and purchase of pavilion.
 - Follow up on the meeting with Berg-Oliver on January 13th, 2014. This concerned the Tule East & West sites, Henderson Tract and the Castro Bird and Nature sanctuary.
5. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, THE FOLLOWING TECHNICAL COMMITTEE REPORTS AND RECOMMENDATIONS:
 - PROJECT MANAGER-Strothman: Status of progress at Castro, Ivy Lane, Swan Lake, Fowler Lake, Airport Road, Port Bay Road and the History Center.
 - BIRDING-Corpora/Lanoue: Status of Ivy Lane, Castro open date.
 - HISTORICAL- Stranahan: History Center
 - TRAILS-Matthew/Kirkwood: Status of progress regarding trails, status of the CMP grant for the Henderson Project, Erect Share the Road signs, Step Grant consideration for 2014.
 - KAYAK- Phil Stranahan: Status of progress and recommended actions at Kayak sites: Fowler Lane, Swan Lake, Airport Road, Port Bay Road and 188 Bridge.
6. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, REPORTS AND RECOMMENDATIONS FROM THE GRANT COMMITTEE: Progress on planning for 2014 Work Program and Budget.
7. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, REPORT AND RECOMMENDATIONS FROM THE MARKETING COMMITTEE- Jumper/Callan: Update on Design of Pavilion signs for Tule Creek West. App renewal.
8. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, REPORT AND RECOMMENDATIONS FROM THE SIGNAGE COMMITTEE- Paulson:
9. SET DATE FOR NEXT MEETING AND PROPOSED AGENDA ITEMS.
10. ADJOURN

DATED THIS THE 16TH DAY OF JANUARY, 2014

By: 
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 16th day of January, 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

FILED
AT 10:30AM.

JAN 16 2014

Peggy L. Friebele

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

*posted
10:35A*