

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 7th October, 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 September 23, 2014 Callan/ McLallen
3. HEAR DISCUSS AND APPROVE, IF APPROPRIATE THE FOLLOWING ITEMS FROM CHAIRS:
 - Discuss and possible action on appointing a task group to develop recommendations for the Rockport Beach Trail Loop and the Fulton Beach to Tule Pavilion Trail Loop for review by APSC.
 - Discuss and possible action on a process for updating Pathways web site and mobile-app.
 - Discuss Letter received from a Mr. James Janesek.
 - Discuss the plans for Pathways budget presentation to County Commissioners Court.
 - Discuss and approve a marketing policy.
 - Review and finalize Technical Committees wish lists for 2015 work program.
4. 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 sites
 - HISTORICAL- Stranahan: Status of History Center
 - TRAILS-Matthew/Kirkwood: Status
 - 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-
Paulson:
8. SET DATE FOR NEXT MEETING AND PROPOSED AGENDA ITEMS.
9. ADJOURN

DATED THIS THE 2nd DAY OF October, 2014

FILED
AT 2:05 P.M.

OCT 02 2014

Peggy L. Friebele

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

*posted
2:10 P*

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 2nd October, 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