

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 21<sup>th</sup> 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 October 7, 2014 Callan/ McLallen
3. HEAR DISCUSS AND APPROVE, IF APPROPRIATE THE FOLLOWING ITEMS FROM CHAIRS:
  - Review latest draft of Pathways Budget/Work Program /O&M presentation.
  - Update committee on outlook for Holiday Beach Pond.
  - Present updated Marketing Policy.
  - Present to the committee Berg-Oliver's revised proposal for maintenance sprays at Tule East, Tule West, Tule ditch & Connie Hagar.
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 Oliver at Tule Marsh East, Tule Park West and Connie Hagar. Projected start date for Henderson Habitat. Other projects.
  - BIRDING-Corpora/Lanoue: Status of sites
  - HISTORICAL- Stranahan: Status of History Center
  - TRAILS-Matthew/Kirkwood: Update committee on Task Force activity for two Trail loops. Discuss approach for trail grants.
  - 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: Discuss plans for Grand Opening of Pathways Center and bridge.
7. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, REPORT AND RECOMMENDATIONS FROM THE SIGNAGE COMMITTEE-Paulson: Web-site and app updates
8. SET DATE FOR NEXT MEETING AND PROPOSED AGENDA ITEMS.
9. ADJOURN

DATED THIS THE 16th DAY OF October, 2014

**FILED**  
**AT 3:45PM.**

OCT 16 2014

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

By:   
Aransas County Project Manager

I, Peggy L. Friebelle, 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 October, 2014, and said notice remained so posted continuously for at least seventy two (72) hours preceding the scheduled time said Meeting.

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County Clerk, Aransas County, Texas