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 3rd DAY OF March, 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 February 4th, 2014. McLallen/Callan
- 4. HEAR DISCUSS AND APPROVE, IF APPROPRIATE THE FOLLOWING ITEMS FROM CHAIRS:
 - Naismith Engineering is to update the committee on the start of bridge construction and Poligon Pavilion.
 - Discuss the subcommittee meeting on the Usage Policy for the Pavilion and Bridge at Tule Park West.
 - · Discuss the size change for Wayfinding signs in the City right-ways.
 - · Update committee on the status of the Henderson Tract.
 - Update the committee on the Berg-Oliver proposal for the noxious plant control in Tule Creek watershed.
- 5. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, THE FOLLOWING TECHNICAL COMMITTEE REPORTS AND RECOMMENDATIONS:
 - PROJECT MANAGER-<u>Strothman:</u> Status of progress on projects.
 - BIRDING-Corpora/Lanoue:
 - HISTORICAL- Stranahan:
 - TRAILS-Matthew/Kirkwood:
 - · KAYAK- Phil Stranahan: Update committee on grant meeting.
- 6. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, REPORTS AND RECOMMENDATIONS FROM THE GRANT COMMITTEE:
- HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, REPORT AND RECOMMENDATIONS FROM THE MARKETING COMMITTEE- <u>Jumper/Callan</u>: Update the committee on meeting with designer for 25 interpretive signs for Tule Park West Pavilion.
- 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 28TH DAY OF March, 2014.

FILED AT 2:11 P. M.

By: John Strothman

Aransas County Project Manager

FEB 27 2014

Peggy J. Frickle

ICOLINTY C. LERY ARANSAS CO. TEXAS
Person 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 28th
day of February, 2014, and said notice remained so posted continuously for at least seventy two (72) hours
preceding the scheduled time said Meeting.