

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 17th DAY OF June, 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 June 3rd, 2014. McLallen/Callan
4. HEAR DISCUSS AND APPROVE, IF APPROPRIATE THE FOLLOWING ITEMS FROM CHAIRS:
 - Update the committee on the June 5th meeting with Berg-Oliver and contractor.
 - Update the committee on TXDOT Step Grant funding agreement.
 - Update committee on Connie Hagar Lease.
5. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, THE FOLLOWING TECHNICAL COMMITTEE REPORTS AND RECOMMENDATIONS:
 - PROJECT MANAGER-Strothman: to update committee on the progress made bidding the Tule Creek pavilion and ramps. Update committee on where we are with Court approval and signatures on the Inter-Governmental Agreement for invasive plant removal. Update committee on interpretative sign contract. Other projects.
 - BIRDING-Corpora/Lanoue: Status of sites.
 - HISTORICAL- Stranahan: Status of History Center
 - TRAILS-Matthew/Kirkwood:
 - KAYAK- Phil Stranahan: Status of sites
6. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, REPORTS AND RECOMMENDATIONS FROM THE GRANT COMMITTEE:
7. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, REPORT AND RECOMMENDATIONS FROM THE MARKETING COMMITTEE-Jumper/Callan: Update the committee on Gilbert Medina's progress on interpretative sign artwork.
8. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, REPORT AND RECOMMENDATIONS FROM THE SIGNAGE COMMITTEE-Paulson: Update committee on progress made on new Wayfinding signs and other signs ordered.
9. SET DATE FOR NEXT MEETING AND PROPOSED AGENDA ITEMS.
10. ADJOURN

DATED THIS THE 12th DAY OF June, 2014

*Posted
3:12 P.*
**FILED
AT 3:08 P.M.**

JUN 12 2014

Peggy L. Friebele
**PEGGY L. FRIEBELE
COUNTY CLERK, ARANSAS CO., TEXAS**

By: *John Stroh*
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 12th day of June, 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