

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 8th DAY OF July, 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. The meeting of June 17th, 2014 did not have a quorum so no minutes to approve. McLallen/Callan
4. HEAR DISCUSS AND APPROVE, IF APPROPRIATE THE FOLLOWING ITEMS FROM CHAIRS:
 - Update the committee on progress being made on invasive plant removal by Berg-Oliver.
 - Update the committee on O'Malley Engineering agreement.
 - Update committee on TXDOT Step Grant funding contract approval.
 - Have discussion on way forward for Tule Park East Phase 2.
 - Update committee on signing of the 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 the committee on correcting the lease agreement for Tule Park West to include the new location of pavilion.
 - BIRDING-Corpora/Lanoue: Status of sites.
 - HISTORICAL- Stranahan: Status of History Center
 - TRAILS-Matthew/Kirkwood: Status of trails.
 - 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. Update committee on executed I-Zone contract- Callan.
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 3rd DAY OF July, 2014

Posted @ 11:55 AM

AT FILED
AT 11:51 A.M.

JUL 03 2014

Peggy L. Friebele

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

By: *John Strothman*
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 3rd day of July, 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