## 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 22nd DAY OF July, 2014 AT 10:00 A.M. AT THE AGRILIFE CENTER, 892 AIRPORT ROAD 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 July 8th, 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 and phase II for Tule East.
  - Update the committee on O'Malley Engineering's report and on the Commissioners Court signing the TXDOT Step Grant contract.
  - Update committee on Berg Oliver proposal to clear invasive plants from the Connie Hagar Lease.
  - To authorize Greg Harlan to obtain a grant to purchase the 5 acre Garcia tract at Aransas Woods.
- 5. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, THE FOLLOWING TECHNICAL COMMITTEE REPORTS AND RECOMMENDATIONS:
  - PROJECT MANAGER-<u>Strothman:</u> to update committee on the start date for the Tule Creek pavilion and ramps construction.
  - 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 artwork to I-Zone and approximate date of delivery.
- 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 17th DAY OF July, 2014

FILED AT<u>2:54P</u>M.

JUL 17 2014 Posted of 2:55 pm.

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

Peggy S. Frible

Aransas County Project Manager

I, Peggy 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 <u>17th day of July, 2014</u>, 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