

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 6 September, 2016 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. McLallen/Callan
HEAR COMMENTS OF CITIZENS TO BE HEARD. McLallen/Callan
2. HEAR AND APPROVE MINUTES OF THE MEETING OF June 28, 2016 McLallen/Callan
3. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, REPORT AND RECOMMENDATIONS FROM THE MARKETING COMMITTEE- Jumper/Callan/Stranahan/Olsen/Paulson: Discuss preparations for Rededication of Tule Marsh East. Update Committee on preparation of our three hummer homes.
4. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, THE FOLLOWING TECHNICAL COMMITTEE REPORTS AND RECOMMENDATIONS:
 - PROJECT MANAGER-Strothman: Update Committee of Tule Marsh East improvements, Completion of deck and parking at Holiday Beach, Completion of staining of the bridge. Maintenance and vandalism issues.
 - BIRDING-Corpora/Reisinger: Update Committee on work day at Castro and preparation for Hummerfest.
 - HISTORICAL- Stranahan: Discuss new exhibit "Stewards of Nature" opening on Saturday September 10, 2016.
 - TRAILS-Matthew/Kirkwood: Present Committee a proposal from O'Malley Strand Engineering to prepare preliminary plans for the 10th Street trail.
 - KAYAK- Phil Stranahan: Update Committee on kayak 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 SIGNAGE COMMITTEE- Paulson: Update Committee on the progress of the web-site update.
7. HEAR DISCUSS AND APPROVE, IF APPROPRIATE THE FOLLOWING ITEMS FROM CHAIRS:
 - Co-Chair Callan will discuss the cost of a bench for Shellcrete to replace the one that was damaged.
 - Present Capital budget for 2017
8. SET DATE FOR NEXT MEETING AND PROPOSED AGENDA ITEMS.
9. ADJOURN

DATED THIS THE September 1, 2016

By: 
Aransas County Project Manager

FILED

AT 2:09 P. M.

SEP 01 2016

posted @ 2:15 PM

VALERIE K. AMASON
COUNTY CLERK, ARANSAS CO., TEXAS

I, Valerie Amason, 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 1 September, 2016, 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