CITY OF PORT ARANSAS, TEXAS

AGENDA

NATURE PRESERVE TECHNICAL ADVISORY BOARD
SPECIAL MEETING
Friday, April 6, 2018 @ 3:00 pm
Port Aransas City Hall, 710 W. Avenue A
Port Aransas, Texas 78373

NOTICE is hereby given that the Nature Preserve Technical Advisory Board will hold a Special Meeting on Friday, April 6, 2018 beginning at 3:00 pm at the Port Aransas City Hall Council Chamber, 710 W. Avenue A, Port Aransas, Texas, and notice of meeting giving time, place, date and subject was posted as described in V.T.C.A. Government Code §551.041 for the purpose of considering the following agenda items:

1. **CALL TO ORDER**

2. **CITIZEN COMMENTS AND REPORTS:** In accordance with the Open Meetings Act, the Board is prohibited from acting or discussing (other than factual responses to specific questions) any items brought before them at this time. Comments will be limited to three (3) minutes or less.

3. **ITEMS FOR CONSIDERATION:** Deliberate and take action, if needed, on the following items:

   A. Meeting Minutes - January 22\textsuperscript{nd} and February 28\textsuperscript{th}.

   B. Establishment of a Communication and Outreach Program i.e. Social Media, Newsletter & Website, Site Signage and/or other programs as added by the Board.


4. **NATURE PRESERVE MANAGER’S REPORT** – Presentation and general discussion of background information, current projects, activities and upcoming events:

   D. Completed Projects - Planting at Paradise Pond; Railing of Pavilion painted; and New furniture in NP Headquarters

   E. Current Projects - Buoy and sign for cut; New drip for birds at Birding Center

   F. Upcoming Projects - RFP for debris removal at Birding Center has been finalized; Approval for Urban Engineering to design bid package for new trail connection CMP grant availability; and GLO plans for revetment
G. Funding update - $2,500 contribution from CC Audubon; Total to date in donations; and Total to date balance of Recreation Foundation donations

5. BOARD MEMBER COMMENTS AND ITEMS FOR FUTURE CONSIDERATION - expressions of thanks, congratulations or condolences; information regarding holiday schedules; honorary recognition of city officials, employees or other citizens; reminders about upcoming events sponsored by the City or other entity that are scheduled to be attended by a city official or city employee.

6. ADJOURNMENT

NOTICE
This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact City Secretary Irma Parker at 361-749-4111 or facsimile 749-4128 or by email at iparker@cityofportaransas.org for further information. Braille Is Not Available. The City of Port Aransas reserves the right to convene into Closed Session under Government Code 551.071 thru 551.074 and 551.086.

CERTIFICATION
I certify that the above notice of meeting was posted on the bulletin board at City Hall, 710 W. Avenue A, Port Aransas, Texas on Monday April 2, 2018 at 3:00 p.m. and on the City’s webpage at www.cityofportaransas.org.

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Irma G. Parker, City Secretary

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the City Hall bulletin board on the _________ day of ________, 2018.

By: ___________________________ Title: ___________________________