

CITY OF PORT ARANSAS, TEXAS

AGENDA

NATURE PRESERVE TECHNICAL ADVISORY BOARD MEETING

Wednesday, February 28, 2018 @ 3:00 pm
City of Port Aransas Council Chamber, 710 W. Avenue A
Port Aransas, Texas 78373

NOTICE is hereby given that the Port Aransas Nature Preserve Technical Advisory Board will hold a Regular Meeting on Wednesday, February 28, 2018 beginning at 3:00 pm at the City of Port Aransas 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:** *At this time, comments will be taken from the audience on any subject matter **that is not** on the agenda. To address the Board, please sign the 'Speaker's Card' located on the table just inside the Council Chamber and deliver to the Board Secretary before the meeting begins. Please limit comments to three (3) minutes. In accordance with the Open Meetings Act, the Board may not discuss or take action on any item that has not been posted on the Agenda.*

3. **WELCOME & INTRODUCE NEW ADVISORY BOARD MEMBERS:** *At this time, Nature Preserve Manager Colleen Simpson will welcome and introduce any new members present at this meeting.*

4. **NATURE PRESERVE MANAGER'S REPORT:**

A. Presentation and general discussion of current projects, activities and upcoming events including but not limited to the following:

- i. Overview of Nature Preserve Advisory Board Informational Ring Binder
- ii. Funding
 - Rebuild Texas Fund
 - TPWD Recreational Trails Grant
 - FEMA Consultants – Broaddus & Associates
- iii. Current Projects
 - Buoy and sign for cut
 - Birding Center Flower Beds
 - Clearing/Planting at Paradise Pond

5. **ITEMS FOR CONSIDERATION**

B. Presentation, general discussion and possible action to proceed with re-building of damaged nature preserve sites/facilities.

C. Presentation, general discussion and possible action of proposed Request for Proposal (RFP) for debris removal at Birding Center.

D. Presentation, general discussion and possible action of proposed Bird Management Plan.

6. **BOARD MEMBER COMMENTS AND ITEMS FOR FUTURE CONSIDERATION:** *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.*

7. **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 Thursday, February 15, 2018 at 4:00 p.m. and on the City's webpage at www.cityofportaransas.org.

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: