

STATE OF TEXAS §
COUNTIES OF ARANSAS §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 6th day of February, 2007 the Aransas Pass Municipal Development District convened in a Regular Meeting being open to the Public at the regular meeting place thereof in the City Hall and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

ARANSAS PASS MUNICIPAL DEVELOPMENT DISTRICT

PRESENT: DON MCTEE President
HOPE COMINGORE Vice President
RANDALL FREEZE Secretary
MIKE SULLINGER Treasurer
HARLAN ROBERTS Director
HAROLD HEES Director
ED LAPOINTE Director
VACANT Director
VACANT Director

ABSENT: RAYMOND STONE Director
VICKIE ABREGO Director

CITY STAFF PRESENT: Ada Owens City Secretary

OTHERS PRESENT: Alpha Covington

(There may have been others present who did not sign in.)

ITEM 1.

CALL MEETING TO ORDER

President McTee called the Meeting to order at 6:30 P.M. on February 6, 2007. President McTee stated there was a quorum present.

ITEM 2.

APPROVAL OF MINUTES OF JANUARY 9 AND JANUARY 22, 2007 MEETINGS.

Director Harlan Roberts made the motion to approve the minutes of January 9 and January 22, 2007. Vice President Comingore seconded the motion and the motion carried unanimously.

ITEM 3.

CONSIDER AND ACT ON NOMINATIONS FOR TWO BOARD MEMBERS.

President McTee asked the applicants Mr. Don Williams, Mr. Richard Head, and Mr. Jim Covington to tell the Board Members about themselves and why they wanted to serve on the Board.

After the applicants gave a short speech, the Board Members voted for the two applicants of their choice.

After discussion Secretary Freeze made the motion to recommend to the City Council to appoint Mr. Jim Covington and Mr. Richard Head to the Aransas Pass Municipal Development District Board. Mr. LaPointe seconded the motion and the motion carried unanimously.

ITEM 4.

PRESENTATION OF JANUARY FINANCIAL TRANSACTIONS.

President McTee presented the District's financial information to the Board stating he had been working with the City's Finance Director. He stated Secretary Freeze and Treasurer Sullinger had completed signing documents for the bank and Texpool. The District had wired \$75,800.00 City to repay the District's portion of the refunding bonds. A bond payment of \$9,200.00 will be paid to the Bank of New York March 31, 2007.

ITEM 5.

CONSIDER AND ACT ON BONDING AUTHORIZED SIGNERS FOR APMDD AT TEXPOOL AND PROSPERITY BANK.

After discussion, Secretary Freeze suggested asking the City's auditor to recommend an amount for the bonds.

Director Roberts made the motion to table this item to give Treasurer Sullinger time to check the rates for bonding signers on both accounts. Director LaPointe seconded the motion and the motion carried unanimously.

ITEM 6.

CONSIDER AND ACT ON PERSONNEL TO RECORD AND PRODUCE MINUTES OF MEETINGS.

After discussion, Director Roberts made the motion to use City personnel, at the City's cost, to record and produce minutes of the District's meetings. Vice President Comingore seconded the motion and the motion carried unanimously.

ITEM 7.

CONSIDER AND ACT ON SETTING THE DATE/DAY FOR APMDD MONTHLY MEETINGS.

After discussion, Director Hees made the motion that the Board meet on the third Tuesday of every month. Director LaPointe seconded the motion and the motion carried unanimously.

ITEM 8.

CONSIDER AND ACT ON LOCATION AND CONTROLS FOR APMDD RECORDS.

After discussion including the safety of the records from storms, theft and fire, Director Hees made the motion to leave the District's record at City Hall under the control of the City Secretary. Director LaPointe seconded the motion and the motion carried unanimously.

ITEM 9.

DISCUSSION ON INCREASING SIZE OF THE CIVIC CENTER MAIN BALLROOM TO ACCOMMODATE APISD'S REQUEST.

President McTee stated a contract with Aransas Pass Independent School District (APISD) was needed to insure the school's support of the civic center.

Director Roberts stated the District did not want to duplicate buildings, if the APISD was going to build an auditorium. The District should work with what the APISD needs.

Director Hees stated the Board needed to know how big the APISD needed the banquet room, how to fund the civic center outside the APISD, and if the revenue could be gotten out of a bigger building.

President McTee stated the Board had never discussed admissions to events and revenues from concessions.

Director LaPointe asked how many more square feet were needed?

Director Roberts stated if 5,000 square feet of dead space were added the restrooms would not have to be enlarged.

Discussion followed regarding pursuing business for the civic center, finding someone to market the civic center, local businesses that might use the center, lack of hotel/motel rooms in the city, and the need for marketing surveys.

Director Roberts stated the APMDD could build a marina as an option.

Discussion followed regarding what a marina could do for the city and the tax base.

President McTee suggested the Board have a 10-year agreement with the APISD to rent the civic center for their functions. He stated the first year the APMDD could pay for the director and maintenance man then apply a percentage of the hotel/motel tax to the center, then the APMDD could scale back on funding the center.

Director Roberts suggested the Board see the Robstown center and talk to the parties involved in that civic center.

ITEM 10.

CONSIDER AND ACT ON EXCUSED ABSENCES.

President McTee stated he had received an email from Director Abrego explaining her absence.

Vice President Comingore made the motion to excuse Director Abrego's absence. Director LaPointe seconded the motion and the motion carried unanimously.

ITEM 11.

CITIZEN'S COMMENTS.

There were none.

ITEM 12.

GENERAL DISCUSSION

President McTee stated the APMDD's 1998 survey was skewed by high school kids filling out the surveys.

Discussion followed regarding the restrictions on the spending of hotel/motel tax receipts, promoting the swimming pool and the fact that even at full capacity the pool loses money, and a PR person for the pool and civic center.

ITEM 13.

ADJOURNMENT OF MEETING

Director Roberts made the motion to adjourn. Vice President Comingore seconded the motion and the motion carried.

President McTee adjourned the meeting at 8:51 p.m.

Don McTee, President

ATTEST:

Randall Freeze, Secretary