

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

On this the 11th day of October, 2007 the Aransas Pass Municipal Development District (APMDD) 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.

PRESENT:

RICHARD HEAD	President
RANDALL FREEZE	Secretary
TOM GINTER	Treasurer
HARLAN ROBERTS	Director
TERRY STANSBERRY	Director
VICKIE ABREGO	Director
KAREN GAYLE	Director
TOM ANDREWS	Attorney

ABSENT

Hope Comingore	Vice President
Annabel Seals	Director
James Covington	Director
Raymond Stone	Director

CITY STAFF PRESENT:

Yvonne Stonebraker	Administrative Assistant
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OTHERS PRESENT:

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

ITEM 1.

CALL MEETING TO ORDER.

President Head called the Meeting to order at 6:30 P.M. on October 11, 2007. President Head stated there was a quorum present.

ITEM 2.

CONSIDER AND ACT ON INTERLOCAL AGREEMENT.

APMDD Attorney Tom Andrews stated that if the APMDD would feel comfortable as the overseer of the Civic Center Project, the APMDD would not have to amend the Inter-Local Agreement. Mr. Andrews stated that the APMDD could enter into a "Memorandum of Understanding" (MOU) with the Aransas Pass City Council. Mr. Andrews stated that if the APMDD entered into an MOU with the City Council, the APMDD could exercise supervision of contracts the APMDD enters into. Mr. Andrews stated that the APMDD could report and make recommendations to the City Council.

President Head stated that if the APMDD entered into an MOU with the City, the MOU would allow the APMDD to become construction managers. President Head stated that the APMDD would act as consultants to the City Council.

Mr. Andrews stated that the APMDD could draw up a resolution for the Aquatic Center. Mr. Andrews stated that the resolution would authorize the APMDD to advertise for bids, select contractors, project oversight, and pay for repairs at the pool. Mr. Andrews stated that the Inter-local Agreement would not have to be amended if the resolution passed.

Treasurer Ginter stated that he would draw up the resolution for the APMDD and send Mr. Andrews a copy for approval.

Further discussion held. No action taken.

ITEM 3.

GENERAL DISCUSSION.

President Head stated that until the MOU was passed by the City Council, the pre-bid meeting would have to be rescheduled.

Treasurer Ginter stated that the five construction companies, who turned in their RFQ's and were approved, would be notified about the pre-bid meeting change.

President Head stated that Terry Orf with ArchitecTKO sent President Head an addendum to the bid packet. President Head stated that the addendum was more in depth. President Head stated that the addendum asked for scheduled values, which is the line item breakdown of their bids. President Head stated that he did not want a lump sum bid.

ITEM 4.

ADJOURNMENT OF MEETING.

Director Stansberry made the motion to adjourn meeting. Secretary Freeze seconded the motion and the motion carried unanimously.

President Head adjourned the meeting at 7:36 P.M.

Richard Head, President

ATTEST:

Randall Freeze, Secretary