

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

On this the 15th day of January, 2008 the Aransas Pass Municipal Development (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
HOPE COMINGORE	Vice President
RANDALL FREEZE	Secretary
HARLAN ROBERTS	Director
JAMES COVINGTON	Director
VICKIE ABREGO	Director
KAREN GAYLE	Director
TOM ANDREWS	Attorney

ABSENT

Annabel Seals	Director
Terry Stansberry	Director

CITY STAFF PRESENT:

Tom Ginter	Treasurer
Yvonne Stonebraker	Administrative Assistant

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 January 15, 2008. President Head stated there was a quorum present.

ITEM 9.

DISCUSSION ON THIRD-PARTY INSPECTIONS FOR THE CIVIC CENTER.

President Head stated he brought in Mr. Terry Orf from ArchitecTKO to discuss third-party inspections.

After discussion, President Head stated if there needed to be any further discussion it could be discussed during general discussion.

ITEM 2.

APPROVAL OF MINUTES OF THE DECEMBER 18, 2007 MEETING

Director Roberts made a motion to accept the December 18, 2007 minutes. Secretary Freeze seconded the motion and the motion carried unanimously.

ITEM 3.

CONSIDER AND ACT ON APPROVING INVOICES TO BE PAID.

Treasurer Ginter presented invoices to be paid.

<u>Vendor</u>	<u>Fund</u>	<u>Inv. Date</u>	<u>Amount</u>
Y. Stonebraker	Operating	01/15/08	\$ 16.09
Perryman Systems	Operating	01/03/08	\$ 65.00
Constellation	Operating	01/07/08	\$ 91.29
Y. Stonebraker	Operating	01/03/08	\$ 22.27
Par-Mel	Operating	01/10/08	\$ 124.00
Bank of New York	Operating	01/15/08	<u>\$121,250.00</u>
	Total		\$121,568.65

After a brief discussion, Director Gayle made a motion to approve invoices for payment. Director Abrego seconded the motion and the motion carried unanimously.

ITEM 4.

REVIEW CURRENT FINANCIAL STATEMENTS.

Treasurer Ginter presented the current financial statement.

Assets

Cash Prosperity Bank	\$ 4,434.83
TexPool-General Fund	\$ 3,069,083.16
TexPool-Capital Fund	\$ 4,842,575.54
Accounts Receivable	<u>\$ 37,821.29</u>
	\$ 7,953,914.82

Fund Balance

General Fund	\$2,929,204.63
Capital Fund	<u>\$ 998,810.54</u>
	\$3,928,015.17

Total Revenues	\$ 4,158,640.08
Total Expenses	<u>\$ 132,740.43</u>
Excess Revenues Over Expenses	\$ 4,025,899.65

Total Liabilities & Fund Balance Equity	\$7,953,914.82
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ITEM 5.

CONSIDER AND ACT ON ACCEPTING DIRECTOR RAYMOND STONE'S RESIGNATION.

Raymond W. Stone
201 W. Rhodes Ave.
P O Box 1056
Aransas Pass, Tx 78335

January 3, 2008

City of Aransas Pass

Municipal Development District

Attention: Richard Head, President MDD

RE: Resignation from the Board

Dear Mr. Head

I hereby resign from the Municipal Development District Board. It is not without regret. As things have transpired the Board has become involved in contracts for construction and in hiring for inspection services and other activities which also involve my customers. I have abstained from voting in the selection of these parties, however, I have a mandatory requirement to support their interests. I therefore cannot always represent the best interests of the public and the City of Aransas Pass in my committee activities and I feel compelled to resign due to the conflicts of interest.

I have enjoyed serving on the committee and perhaps at some time in the future, as relationships change and contracts are completed, I will find the conflicts resolved and again be able to serve if selected.

Thank you.
Sincerely,
Raymond W. Stone

Director Covington made a motion to accept Director Stone's resignation from the APMDD Board. Director Abrego seconded the motion and the motion carried unanimously.

ITEM 6.

CONSIDER AND ACT ON APPROVING THE TEAL CONSTRUCTION CONTRACT FOR THE CIVIC CENTER.

Director Roberts stated the Teal Construction contract had one paragraph that needed to be changed. Director Roberts stated the paragraph referenced bond performance and liability. Director Roberts stated that City Attorney Allen Lawrence had reviewed the contract and had accepted everything but the referenced paragraph.

After discussion, Director Roberts made a motion to recommend to the City Council the Teal Construction contract with provisions of correction to Article 10, Document A101. Director Gayle seconded the motion and the motion carried unanimously.

ITEM 8.

CONSIDER AND ACT ON APPROVING AN AGREEMENT WITH URBAN ENGINEERING TO PROVIDE AQUATIC CENTER INSPECTION SERVICES.

Urban Engineering

Mr. Tom Ginter
City of Aransas Pass
600 W. Cleveland
Aransas Pass, Tx 78336

Subject: Aransas Pass Aquatic Center Remodeling Inspection Services.

Mr. Ginter,

As per your request, please consider the following as our proposal to provide the construction inspection services for the Aransas Pass Aquatic Center Remodeling.

We propose and base our fee on at least 8 hrs of inspection per week for a total of 8 weeks. This time will split between a minimum of two days out of the week with the expectation that some weeks may require slightly more inspection during critical points of construction.

You have the opportunity to choose one of either two inspectors. Option 1 includes a professional inspector we regularly use that is knowledgeable in construction procedures and has a very good understanding of our specs and our operations. Option 2 would have myself, the professional engineer overseeing this particular job, provide the inspection. Below is a breakdown of our estimated fees:

Inspector (Option 1): 72 hrs x \$50/hr	\$3,600.00
Inspector (Option 2): 72 hrs x \$85/hr	\$6,120.00
Mileage 50 mi/rd trip x 18 trips x \$0.40/mile	\$ 360.00
Total (Option 1)	\$3,960.00
Total (Option 2)	\$6,480.00

After discussion, Secretary Freeze made a motion to accept Option number one of the agreement with Urban Engineering to provide Aquatic Center inspection services. Director Roberts seconded the motion and the motion carried unanimously.

ITEM 7.

DISCUSSION ON THE ARANSAS PASS MUNICIPAL DEVELOPMENT DISTRICT BYLAWS.

President Head asked all APMDD Board Members to read over the APMDD Bylaws. President Head stated that he would put the APMDD Bylaws on the next APMDD regular scheduled meeting agenda.

ITEM 10.

DISCUSSION ON THE ETHICS POLICY FOR THE ARANSAS PASS MUNICIPAL DEVELOPMENT DISTRICT.

President Head asked all APMDD Board Members to read over the APMDD Ethics Policy. President Head stated that he would put the APMDD Ethics Policy on the next APMDD regular scheduled meeting agenda.

ITEM 11.

GENERAL DISCUSSION.

The APMDD discussed third-party inspections for the Civic Center, the next meeting on February 19, 2008, and the groundbreaking for the new Civic Center on February 2, 2008.

ITEM 12.

ADJOURNMENT OF MEETING.

Director Gayle made a motion to adjourn the meeting. President Comingore seconded the motion and the motion carried unanimously.

President Head adjourned the meeting at 8:26 P.M.

Richard Head, President

ATTEST:

Randall Freeze, Secretary