

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

On this the 17th day of March, 2008 the Aransas Pass Municipal Development (APMDD) convened in a Special 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
TERRY STANSBERRY	Director
JAMES COVINGTON	Director
VICKIE ABREGO	Director
KAREN GAYLE	Director
TOM ANDREWS	Attorney

ABSENT Annabel Seals Director

CITY STAFF PRESENT: Ada Owens City Secretary
Tom Ginter Treasurer

OTHERS PRESENT: Terry Orf/ArchitectTKO, Gordon Craig

(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. President Head stated there was a quorum present.

ITEM 2.

REVIEW TEAL CONSTRUCTIONS PAY APPLICATION AND MAKE RECOMMENDATION TO CITY COUNCIL.

President Head stated the total amount for Teal Constructions Pay Application No. 1 was \$225,415.80.

Director Gayle asked what time frame was the pay application was in?

President Head stated the pay application was for the first 10 (ten) days of work by Teal Construction.

After further discussion, Vice-President Comingore made a motion to accept Pay Application No. 1 for Teal Construction in the amount of

\$225,415.80. Director Stansberry seconded the motion and the motion carried unanimously.

ITEM 3.

ADJOURNMENT OF MEETING.

Director Covington made a motion to adjourn meeting. Director Abrego seconded the motion and the motion carried unanimously.

Meeting was adjourned at 6:43 pm.

Richard Head, President

ATTEST:

Randall Freeze, Secretary