

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

On this the 18th day of March, 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
HARLAN ROBERTS	Director
JAMES COVINGTON	Director
VICKIE ABREGO	Director
KAREN GAYLE	Director
ANNABEL SEALS	Director
TERRY STANSBERRY	Director
TOM ANDREWS	Attorney

ABSENT Randall Freeze Secretary

CITY STAFF PRESENT: Ada Owens City Secretary  
Tom Ginter Treasurer

OTHERS PRESENT: Orlando Ortiz/Urban Engineering, Alpha Covington  
(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 6:33 p.m. President Head stated there was a quorum present.

**ITEM 2. APPROVAL OF MINUTES OF MARCH 4, 2008 MEETING.**

Director Gayle made a motion to approve the minutes of the March 4, 2008 meeting. Director Roberts seconded the motion and the motion carried unanimously.

**ITEM 3. CONSIDER AND ACT UPON INVOICES TO BE PAID.**

Treasurer Ginter presented invoices to be paid.

<u>Vendor</u>	<u>Fund</u>	<u>Inv. Date</u>	<u>Amount</u>
Gary's Pools	Construction	03/11/08	\$286,620.78



After discussion, Director Roberts made a motion to nominate Director Annabel Seals for the position of Treasurer. Director Covington seconded the motion and the motion carried unanimously.

**ITEM 10.**

**GENERAL DISCUSSION.**

The APMDD discussed the lots located on Block 287, N. Seventh Street for acquisition for the Civic Center.

**ITEM 11.**

**ADJOURNMENT OF MEETING.**

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

The meeting was adjourned at 8:19 pm.

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Richard Head, President

ATTEST:

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Randall Freeze, Secretary