

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

On this the 7th day of April, 2008 the Aransas Pass Municipal Development District (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
RANDALL FREEZE	Secretary
ANNABEL SEALS	Treasurer
HARLAN ROBERTS	Director
JAMES COVINGTON	Director
VICKIE ABREGO	Director
KAREN GAYLE	Director
TERRY STANSBERRY	Director
TOM ANDREWS	Attorney

ABSENT Hope Comingore Vice- President

CITY STAFF PRESENT: Tom Ginter Treasurer
Yvonne Stonebraker Administrative Assistant

OTHERS PRESENT: Alpha Covington, Ralph & Lu Arcemont, Terry Orf/ArchitectKO

(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.

ITEM 2.

REVIEW TEAL CONSTRUCTIONS PAY APPLICATION NO. 3 AND MAKE RECOMMENDATION TO CITY COUNCIL.

President Head stated Director Roberts spoke with ArchitectKO and Teal Construction about submitting the pay applications in a timely manner so the APMDD could review the pay applications at their next scheduled meeting.

President Head stated Teal Construction had made an \$11,000.00 error on Pay Application No. 2. President Head stated once Teal Construction's Finance Director received the City of Aransas Pass checks, for Pay Application No. 2 and No. 3, everything will balance out.

Harlan Roberts stated Teal Construction would be laying the foundation for the Civic Center at 4:00 a.m. in the morning (4-8-08).

Director Covington made a motion to accept Pay Application No. 3 and make recommendation to the City Council for payment. Director Stansberry seconded the motion and the motion carried unanimously.

ITEM 3.

ADJOURNMENT OF MEETING.

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

Richard Head, President

ATTEST:

Randall Freeze, Secretary