

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

On this the 29th 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
HOPE COMINGORE	Vice President
RANDALL FREEZE	Secretary
HARLAN ROBERTS	Director
JAMES COVINGTON	Director
VICKIE ABREGO	Director
KAREN GAYLE	Director
TERRY STANSBERRY	Director
TOM ANDREWS	Attorney

ABSENT Annabel Seals Treasurer

CITY STAFF PRESENT: Tom Ginter City Manager
Yvonne Stonebraker Administrative Assistant
Bonney Maurer Aquatics Director

OTHERS PRESENT: 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. He stated there was a quorum present.

ITEM 2.

CONSIDER AND ACT ON RECOMMENDING MANAGEMENT AGREEMENT WITH VENUWORKS TO THE ARANSAS PASS CITY COUNCIL.

Attorney Tom Andrews stated all revisions to the contract requested by the APMDD were performed.

Secretary Freeze made a motion to recommend approving the management agreement with VenuWorks to the Aransas Pass City Council. Director Covington 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>
ValueBank Visa	Operating	04/01/08	\$ 11.01
ValueBank Visa	Operating	04/01/08	\$ 25.96
Constellation	Operating	04/03/08	\$ 124.72
2007 Audit 50% Deficit	Operating	04/09/08	\$ 41,089.50
Thomas Andrews	Operating	04/18/08	\$ 600.00
CNA Surety	Operating	04/18/08	\$ 140.00
CNA Surety	Operating	04/18/08	\$ 140.00
ValueBank Visa	Operating	04/29/08	\$ 19.75
	Operating	Total	\$42,150.94
Rock Engineering	Construction	07/18/07	\$ 4,600.00
North Shore Title	Construction	04/24/08	\$ 500.00
Teal Construction	Construction	04/25/08	\$457,020.00
Prosperity Bank	Construction	04/29/08	\$ 39,345.14
	Construction	Total	\$ 591,465.14
McCoy Purchase	Capital	03/26/08	\$ 317.56
Lowes Purchase	Capital	03/26/08	\$ 484.30
Sherwin-Williams	Capital	04/04/08	\$ 408.41
ArchitecTKO	Capital	04/03/08	\$ 603.00
	Capital	Total	\$ 1,813.27
Grand Total			\$545,429.35

After a brief discussion, Director Roberts made a motion to approve all invoices for payment except Teal Constructions Pay Application No. 4 in the amount of \$457,020.00. Vice-President Comingore seconded the motion and the motion carried unanimously.

ITEM 4.

CONSIDER AND ACT ON APPROVING FINAL COLOR BOARD FOR THE CIVIC CENTER.

After a brief discussion, Director Roberts made a motion to approve the final color board from ArchitecTKO for the Civic Center. Vice-President Comingore seconded the motion and the motion carried unanimously.

ITEM 5.

CONSIDER AND ACT ON APPROVING CHAIRS FOR THE AQUATIC CENTER.

Aquatics Director Bonney Maurer stated Taylor and Associates (pool side chair company) sent a sample chair on April 21 and has not yet received it. She stated the quote for 108 chairs was \$4,390.00.

Director Gayle stated the APMDD could approve the chairs for the Aquatic Center and when the sample chair comes in and Director Maurer doesn't like it, she could cancel the order.

Director Abrego made a motion to approve the purchase of chairs from Taylor and Associates for the Aquatic Center. Vice-President Comingore seconded the motion and the motion carried unanimously.

ITEM 6.

CONSIDER AND ACT ON APPROVING COUNTER TOPS FOR THE AQUATIC CENTER.

President Head stated he was not satisfied with Lowe's quote of \$4,440.00 for the purchase and installation of counter tops for the Aquatic Center.

No action taken.

ITEM 7.

CONSIDER AND ACT ON APPROVING PAY APPLICATION NO. 4 WITH TEAL CONSTRUCTION.

After a brief discussion, President Head stated the figures on Teal Constructions Pay Application No. 4 didn't look correct and he wanted justification on the numbers.

No action taken.

ITEM 8.

GENERAL DISCUSSION.

The APMDD discussed property acquisition and next agenda items.

City Manager Tom Ginter stated during the April 15, 2008 meeting, the APMDD approved shade structures for the Aquatic Center through Sun Ports. He stated Sun Ports left out a fee of \$450.00 for engineering fee design. City Manager Ginter stated the City of Aransas Pass would pay that fee.

ITEM 9.

ADJOURNMENT OF MEETING.

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

President Head adjourned the meeting at 7:52 p.m.

Richard Head, President

ATTEST:

Randall Freeze, Secretary