

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

On this the 5th day of August, 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
ANNABEL SEALS	Treasurer
HARLAN ROBERTS	Director
JAMES COVINGTON	Director
TERRY STANSBERRY	Director
KAREN GAYLE	Director

ABSENT Vickie Abrego Director

CITY STAFF PRESENT: Mike Sullinger Interim City Manager
Yvonne Stonebraker Administrative Assistant
Bonney Maurer Aquatics Director

OTHERS PRESENT: Rosemary Vega/Chamber, Cheryl /Chamber, Carl St. Clare/VenuWorks
(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. REVIEW AND DISCUSS THE APMDD FISCAL YEAR 2008-2009 BUDGET.

No action taken.

ITEM 3. CONSIDER AND ACT ON URBAN ENGINEERING INVOICE FOR AQUATIC CENTER.

No action taken.

ITEM 4. UPDATE ON AQUATIC CENTER

Aquatics Director Bonnie Maurer stated Home Depot would be installing the Aquatic Center countertops tonight, August 5 and tomorrow night, August 6, 2008.

ITEM 5. PRESENTATION BY CHAMBER OF COMMERCE EXECUTIVE DIRECTOR ROSEMARY VEGA.

Chamber of Commerce Executive Director Rosemary Vega used visual aids to explain to the APMDD how the Chamber promotes the Aquatic Center and Civic Center.

ITEM 6.

CONSIDER AND ACT ON APPROVING INVOICES TO BE PAID.

Treasurer Seals presented invoices to be paid.

<u>Vendor</u>	<u>Fund</u>	<u>Inv. Date</u>	<u>Amount</u>
Home Depot	Capital	07/31/08	\$ 4,038.36
Waterloo	Capital	07/31/08	\$ 883.94
REF 2002	Operating	08/01/08	\$13,100.00
VenuWorks	Operating	07/18/08	\$10,000.00
Thomas Andrews	Operating	07/18/08	\$ 200.00
ValueBank Visa	Operating	07/15/08	<u>\$ 23.31</u>
		TOTAL	\$28,245.61

Director Stansberry made a motion to approve all invoices for payment and to hold Home Depot's check until the Aquatic Center countertops have been installed and approved by Aquatics Director Maurer. Vice President Comingore seconded the motion and the motion carried unanimously.

ITEM 7.

APPROVAL OF MINUTES OF THE JULY 15 AND JULY 22, 2008 MEETINGS.

Director Gayle made a motion to approve the minutes of the July 15 and July 22, 2008 meetings. Vice-President Comingore seconded the motion and the motion carried unanimously.

ITEM 8.

GENERAL DISCUSSION.

The APMDD board discussed office equipment, brochures and possible trade shows from VenuWorks, the Civic Center, uses for the building located at 820 W Wheeler, Teal Construction and money allocation for future repairs on the Aquatic Center.

ITEM 9.

ADJOURNMENT OF MEETING.

Director Gayle made a motion to adjourn the meeting. Treasurer Seals seconded the motion and the motion carried unanimously

President Head adjourned the meeting at 8:44 p.m.

Richard Head, President

ATTEST:

Randall Freeze, Secretary