

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

On this the 20th day of May, 2008 the Aransas Pass Municipal Development District (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
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

CITY STAFF PRESENT: Bonney Maurer Aquatics Director
Yvonne Stonebraker Administrative Assistant

OTHERS PRESENT: Carl St. Clair/VenuWorks, 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 6:30 p.m. He stated there was a quorum.

ITEM 2.

APPROVAL OF MINUTES OF MAY 6, 2008 MEETING.

Director Roberts made a motion to approve the minutes of the May 6, 2008 meeting. Secretary Freeze seconded the motion and the motion carried unanimously.

ITEM 3.

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>
ArchitectKO	Construction	05-07-08	\$ 7,743.00
Thomas Andrews	Construction	05-12-08	\$ 550.00

Constellation	Operating	05-02-08	\$ 191.60
Thomas Andrews	Operating	04-18-08	\$ <u>1,200.00</u>
Total			\$ 9,684.60

After a brief discussion, Secretary Freeze made a motion to approve invoices for payment. Director Roberts seconded the motion and the motion carried unanimously.

ITEM 4.

REVIEW CURRENT FINANCIAL STATEMENTS.

Treasurer Seals presented the current financial statement.

Operating Budget Report

Assets

Cash Prosperity Bank	\$ -----
TexPool-General Fund	\$ 3,003,904.87
Accts Rec - Other	\$ 5.00
Accts Rec – Sales Tax	\$ <u>65,705.71</u>
	\$ 3,069,615.58

Fund Balance

General Fund	\$2,898,008.23
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Total Revenues	\$ 417,572.88
Total Expenses	\$ <u>245,965.53</u>
Excess Revenues Over Expenses	\$ 171,607.35

Total Liabilities & Fund Balance Equity	\$3,069,615.58
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Capital Budget Report

Assets

TexPool Capital Fund	\$ 3,772,840.87
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<u>Fund Balance – Capital</u>	\$ 1,029,757.40
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Total Revenues	\$ 4,024,597.67
Total Expenses	\$ <u>1,281,514.20</u>
	\$ 3,772,840.87

Total Liabilities & Fund Balance Equity	\$ 3,772,840.87
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ITEM 5.

UPDATE ON AQUATIC CENTER RENOVATIONS.

Aquatics Director Bonney Maurer stated the counter tops would be installed next week and the shade structures would be installed at the end of June. She stated the vacuum cleaner works great. Director Maurer stated the bike racks the City purchased are in place and the lockers, the City also purchased, would be installed next week. Director Maurer stated she still hadn't found any satisfactory chairs.

President Head stated he had received an e-mail from Orlando Ortiz with Urban Engineering. He stated Mr. Ortiz had been in touch with Sundeck and Gary Pool's, who had indicated they would provide monetary value to repair the border tiles, which was damaged when the floor had been resurfaced in the Aquatic Center office. President Head also stated a tile specialist would visit the pool and make an estimate later this week.

ITEM 6.

DISCUSSION WITH CARL ST. CLAIR WITH VENUWORKS.

Mr. Carl St. Clair with VenuWorks stated he would like to meet the architect of the Civic Center and discuss the lighting, sound system and staging to make sure everything was in place for opening.

ITEM 7.

CONSIDER AND ACT ON CHANGE ORDER NO. 1 WITH TEAL CONSTRUCTION FOR CIVIC CENTER.

Director Roberts presented Teal Construction's Change Order No. 1 for the Civic Center. He stated there was a list of 26 different changes. Director Roberts stated with Change Order No.1 the contract sum went from \$4,198,000.00 to \$4,224,504.86.

President Head stated he would like to see only two (2) change orders during the construction of the Civic Center, that was why Change Order No. 1 consists of so many changes.

After further discussion, Director Roberts made a motion to approve Change Order No. 1 with Teal Construction for the Civic Center. Director Stansberry seconded the motion and the motion carried unanimously.

ITEM 8.

CONSIDER AND ACT ON APPROVAL OF ACQUISITION OF PROPERTIES, LOT 25, BLOCK 287 AND LOTS 27 & 28, BLOCK 287.

APMDD Attorney Tom Andrews stated he found Ms. Kivilin, owner of Lot 25, Block 287. He stated she agreed to sell her property for \$2,800.00 and he mailed her the contract today (Tuesday, May 20, 2008) for a signature.

Director Roberts stated he had the signed contract from Mr. & Mrs. Diosdado, Lots 27 and 28, Block 287. He stated the cost of the property would be \$7,000.00 (\$1,500.00 over the appraised value).

After further discussion, Director Roberts made a motion to approve Lots 27 & 28, Block 287 for acquisition. Vice President Comingore seconded the motion and the motion carried unanimously.

ITEM 9.

CONSIDER AND ACT ON ADDENDUM TO INTERLOCAL GOVERNMENT AGREEMENT BETWEEN THE CITY OF ARANSAS PASS AND THE APMDD REGARDING THE CIVIC CENTER.

Attorney Andrews presented the Addendum to the Interlocal Government Agreement with requested changes.

President Head stated, on the second page, item #3 "The Parties agree that the District will pay for such renovations, maintenance, repairs or upgrades to the Civic Center as The City and the District, jointly, may determine from time to time would be in the best interest of the Civic

Center”, he would like to see it worded the District would pay for renovations, maintenance, repairs or upgrades until bonds were paid off then responsibility of costs would revert back to the City.

Attorney Andrews stated he would make the changes. He also stated once changes were made and approved, the addendum would need to be presented to the City Council for approval.

No action taken.

ITEM 10.

GENERAL DISCUSSION.

No discussion.

ITEM 11.

ADJOURNMENT OF MEETING.

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

The meeting was adjourned at 7:52 p.m.

Richard Head, President

ATTEST:

Randall Freeze, Secretary