

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

On this the 3rd day of June, 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
TOM ANDREWS	Attorney

ABSENT

Vickie Abrego	Director
Karen Gayle	Director

CITY STAFF PRESENT:

Yvonne Stonebraker	Administrative Assistant
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OTHERS PRESENT:

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 pm. He stated there was a quorum.

ITEM 2.

APPROVAL OF MINUTES OF MAY 20, 2008 MEETING.

Director Roberts made a motion to approve the minutes of the May 20, 2008 meeting. Treasurer Seals seconded the motion and the motion carried unanimously.

ITEM 3.

CONSIDER AND ACT UPON INVOICES TO BE PAID.

Treasurer Seals presented invoice to be paid.

<u>Vendor</u>	<u>Fund</u>	<u>Inv. Date</u>	<u>Amount</u>
City of A.P.	Construction	04/21/08	\$ 3,919.00
City of A.P.	Construction	05/13/08	\$ 77.97
City of A.P.	Operating	05/06/08	\$ 13.71
City of A.P.	Operating	05/20/08	\$ 14.00
Total			\$ 4,024.68

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

ITEM 4.

REVIEW AND ACT ON RECOMMENDATION TO CITY COUNCIL FOR TEAL CONSTRUCTION'S PAY APPLICATION NO. 5.

Director Covington made a motion to approve the recommendation to City Council for Teal Construction's Pay Application No. 5. Director Roberts seconded the motion and the motion carried unanimously.

ITEM 5.

CONSIDER AND ACT ON APPROVING THE FINAL DRAFT OF THE INTERLOCAL GOVERNMENT AGREEMENT.

Attorney Tom Andrews stated he revised the Interlocal Government Agreement to state the APMDD was responsible for renovations, maintenance, repairs or upgrades of the Civic Center until the Certificate of Obligation Series 2007A expire. He stated the City would bear all operating expenses thereafter. Attorney Andrews stated the City would reimburse the APMDD one-half of any operating losses on or before November 15 of each calendar year.

Director Roberts made a motion to approve the final draft of the Interlocal Government Agreement. Director Stansberry seconded the motion and the motion carried unanimously.

ITEM 6.

GENERAL DISCUSSION.

President Head stated on July 31, 2008 four APMDD Director's terms would expire. He stated Randall Freeze, Jim Covington, Harlan Roberts and himself.

Vice-President Comingore stated Annabel Seals term would expire as well.

The APMDD discussed future motels for Aransas Pass, full kitchen or caterers for the Civic Center, tables and chairs for the 820 W. Wheeler building, the close of the Rodriguez property, (Block 287, Lots 31 and W ½ of lot 32) and the APMDD Bylaws.

ITEM 7.

ADJOURNMENT OF MEETING.

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

Richard Head, President

ATTEST:

Randall Freeze, Secretary