

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

On this the 1st day of July, 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
VICKIE ABREGO	Director
HARLAN ROBERTS	Director
JAMES COVINGTON	Director
TERRY STANSBERRY	Director
KAREN GAYLE	Director
TOM ANDREWS	Attorney

ABSENT

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

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 p.m. He stated there was a quorum present.

ITEM 2. APPROVAL OF MINUTES OF JUNE 17, 2008 MEETING.

Director Roberts made a motion to approve the minutes of the June 17, 2008 meeting. Director Stansberry seconded the motion and the motion carried with Vice-President Comingore and Director Gayle abstaining from the vote due to their absence of the June 17, 2008 meeting.

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>
Tom Andrews	Operating	06/19/08	\$ 550.00
Constellation	Operating	06/03/08	\$ 234.48
Cable One	Operating	06/12/08	\$ 83.76
Total			\$ 868.24

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

ITEM 4.

CONSIDER AND ACT ON APPROVING URBAN ENGINEERING'S INVOICE FOR PAYMENT FOR AQUATIC CENTER.

President Head stated he needed further discussion on Urban Engineering's invoice with Orlando Ortiz.

No action taken.

ITEM 7.

CONSIDER AND ACT ON THE CIVIC CENTER BUDGET FROM VENUWORKS.

President Head stated he needed more discussion on the Civic Center budget with VenuWorks.

No action taken.

ITEM 8.

CONSIDER AND ACT ON CIVIC CENTER RENTAL RATES FROM VENUWORKS.

After a brief discussion, Director Roberts made a motion to approve the Civic Center rental rates from VenuWorks. Director Stansberry seconded the motion and the motion carried unanimously.

ITEM 9.

CONSIDER AND ACT ON AMENDING THE EXISTING APMDD BYLAWS.

Attorney Tom Andrews stated the Board Members had received a revised copy of the Bylaws at the June 17, 2008 meeting. He stated since then he had made corrections. Attorney Andrews submitted a copy of the Bylaws with his corrections.

Director Roberts stated he and Attorney Andrews had discussed adopting a resolution designating Board Members to be bonded and have the authorization to sign checks.

After a brief discussion, Director Roberts made a motion to approve the amended Bylaws. Director Stansberry seconded the motion and the motion carried unanimously.

ITEM 10.

CONSIDER AND ACT ON ADOPTING A CODE OF ETHICS FOR THE APMDD.

Attorney Tom Andrews stated the Board Members had received a copy of the Code of Ethics at the June 17, 2008 meeting.

President Head stated a Code of Ethics would show the citizens of Aransas Pass that the board can conduct business in a professional manner. He stated if the Code of Ethics is adopted, he would like to see it published on the City's website.

Director Stansberry made a motion to adopt a Code of Ethics for the APMDD. Director Gayle seconded the motion and the motion carried unanimously.

ITEM 11.

GENERAL DISCUSSION.

The APMDD board discussed the tax property described as Lot 25, Block 287; progress on the Civic Center construction; and future beautification strategies for the City of Aransas Pass.

ITEM 5.

CONSIDER AND ACT ON APPROVING GARY POOL'S FINAL PAY ESTIMATE NO. 4 FOR AQUATIC CENTER.

President Head asked Aquatics Director Bonney Maurer did Gary Pool's finish repairing the tile ruined during remodeling of the Aquatic Center?

Director Maurer stated yes and it looked fantastic. She stated there were more items she was having Gary Pool's look at, but they were considered warranty work.

Director Stansberry made a motion to approve Gary Pool's final Pay Estimate No. 4 for payment for the Aquatic Center. Director Roberts seconded the motion and the motion carried unanimously.

ITEM 6.

AQUATIC CENTER UPDATES.

Director Maurer stated she and Bear Creek Construction discussed a time schedule for installing the shade structures. She stated Bear Creek Construction will begin installation on Monday, July 7, 2008 at 6:00 p.m. and complete Wednesday, July 9, 2008 at 7:00 a.m. She stated Bear Creek Construction's policy is fifty percent (50%) of payment up front and the balance when the job is completed. Director Maurer distributed Bear Creek Construction's invoice.

President Head stated the invoice wasn't an agenda item and a motion could not be made at tonight's meeting. He stated the next APMDD meeting is Tuesday, July 15, 2008 and the invoice could be approved for the full amount.

President Head asked Director Maurer about the pool chairs.

Director Maurer stated she had not found any pool chairs yet. She stated the pool chairs she had seen were either too flimsy or very expensive. She stated she was still searching.

ITEM 12.

ADJOURNMENT OF MEETING.

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

The meeting adjourned at 7:40 p.m.

Richard Head, President

ATTEST:

Randall Freeze, Secretary