

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

On this the 22nd 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
VICKIE ABREGO	Director
HARLAN ROBERTS	Director
TERRY STANSBERRY	Director
KAREN GAYLE	Director

ABSENT

Annabel Seals	Treasurer
Jim Covington	Director

CITY STAFF PRESENT:

Yvonne Stonebraker	Administrative Assistant
Bonney Maurer	Aquatics Director

OTHERS PRESENT:

(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 UPON INVOICES TO BE PAID

President Head stated the Bank of America invoice for \$62,689.36 was Refunding Series 2007 bond payment. He stated the payment is due by August 1, 2008.

President Head stated there was an installation charge of \$450.00 on the USA Shade invoice. He stated the \$450.00 charge should have been listed as an engineering charge. He stated the APMDD has a corrected invoice in their packet.

Director Gayle made a motion to approve invoices for payment. Director Roberts seconded the motion and the motion carried unanimously.

ITEM 3.

ADJOURNMENT OF MEETING

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

The meeting was adjourned at 6:36 p.m.

Richard Head, President

ATTEST:

Randall Freeze, Secretary