

**NOTICE OF REGULAR MEETING
OF THE GOVERNING BODY OF THE
ARANSAS PASS MUNICIPAL DEVELOPMENT DISTRICT**

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE ARANSAS PASS MUNICIPAL DEVELOPMENT DISTRICT BOARD OF DIRECTORS WILL BE HELD ON THE **13th DAY OF OCTOBER, 2009** AT 6:30 P.M. AT THE OFFICE OF THE DISTRICT, AT THE ARANSAS PASS CIVIC CENTER LOCATED AT 700 W. WHEELER, ARANSAS PASS, TEXAS, AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED, CONSIDERED, PASSED OR ADOPTED TO WIT:

1. Call Meeting To Order.
2. Consider and Act on Approval of the September 8, 2009 minutes.
3. Consider and Act on Approval of invoices for payment.
4. Review and Discuss current financial statements.
5. VenuWorks operations report.
6. Consider and Act on Approval of the November budget allocation for the Civic Center.
7. Consider and Act on the Approval of hiring Michael Arnold, CPA PLLC to audit the A.P.M.D.D. fiscal year ending September 30, 2009.
8. Consider and Act on the Approval of closing the 100 block of N. 7th Street.
9. Consider and Act on Authorizing Naismith Engineering to make an application to the City of Aransas Pass to close the portion of N. 7th Street between Lott Street and Wheeler Avenue.
10. Consider and Act on Approving an Addendum to the Interlocal Government Agreement between City of Aransas Pass and Aransas Pass Municipal Development District.
11. Adjournment of Meeting.

"The Board may go into closed session at any time when permitted by Chapter 551, Government Code. Before going into closed session a quorum of the Board must be assembled in the meeting room, the meeting must be convened as an open meeting pursuant to proper notice, and the presiding officer must announce that a closed session will be held and must identify the sections of Chapter 551, Government Code, authorizing the closed session."

CERTIFICATE

I certify that the above notice of meeting was posted at the City Hall located in the City of Aransas Pass, Texas, the San Patricio County Courthouse located in Sinton, Texas and the Nueces County Courthouse located in Corpus Christi, Texas by the 9th day of October, 2009 by 6:30 P.M.

Ada Owens, City Secretary
City of Aransas Pass

Persons with disabilities planning to attend this meeting who may need auxiliary aids or services are asked to contact the Aransas Pass Municipal Development District office 48 hours before the meeting at phone number (361) 758-5301.
