

NOTICE OF MEETING

ARANSAS PASS MUNICIPAL DEVELOPMENT DISTRICT

WEDNESDAY, MAY 15, 2007

CITY HALL COUNCIL CHAMBERS

600 W. Cleveland
Aransas Pass, Texas
6:30 P.M

A G E N D A

1. Call Meeting to Order.
2. Approval of Minutes of April 17 and May 2, 2007 Meetings.
3. Consider and act on acceptance of Financial Audit and Service Invoice
4. Consider and Act on Budget Amendment.
5. Consider and act on Bonding of President, Secretary, and Treasurer
6. Consider and act on revised Civic Center plans
7. Discussion on Civic Center construction timeline
8. Discussion on projected cash flow upon completion of Civic Center
9. Discussion on purchasing additional lots on 7th Street
10. Discussion on Aquatic Center repairs
11. Discussion on Aquatic Center operating budget
12. General discussion
13. Consider and act on Director absences
14. Adjournment of Meeting.

C E R T I F I C A T E

I certify that the above notice of meetings was posted at the City Hall of the City of Aransas Pass, Texas by the 11th day of May, 2007 by 6:30 P.M.

Ada Owens, City Secretary
City of Aransas Pass