

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

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On this the 16th day of February, 2016 the Aransas Pass Municipal Development District (APMDD) convened in a Regular Meeting being open to the Public at the meeting place thereof in the Aransas Pass 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:

John Bowers	Director
Adan Chapa	Director
Hope Comingore	Director
Liz Dorris	Director
Karen Gayle	Director
Lillie Kindell	Director
Byron McLaughlin	Director

ABSENT:

Terry Stansberry	Director
Eddie Garcia	Director

CITY STAFF PRESENT:

Donna Cox	Finance Director
Sarah Lee	Community Enrichment

ITEM 1.

CALL MEETING TO ORDER.

President Comingore called the meeting to order at 6:30 pm and declared a quorum present.

ITEM 2.

CONSIDER AND ACT ON APPROVING JANUARY 19, 2016 MINUTES.

Board members discussed which members were present and absent, and the attendance of Eddie Garcia and whether Mr. Garcia was still a member since he had missed three consecutive meetings. Board members asked that Mr. Garcia be notified on whether he wanted to continue to serve on the board or if would be resigning.

A motion was made by Director Chapa to correct the minutes to reflect that Directors Byron McLaughlin, Liz Dorris and Eddie Garcia were absent; and that Directors Hope Comingore, John Bowers, Adan Chapa, Karen Gayle, and Lillie Kindell were present and approve as revised, seconded by Director Bowers, and the motion carried; Director Dorris abstained.

ITEM 3.

CONSIDER AND ACT ON APPOINTING PRESIDENT, VICE-PRESIDENT AND SECRETARY OF THE ARANSAS PASS MUNICIPAL DEVELOPMENT DISTRICT.

Chairman Comingore announced that no action would be taken on this item.

ITEM 4.

CONSIDER AND ACT ON CHANGES TO SIGNATORIES TO BANK ACCOUNT(S).

Board members discussed the changes to the signatories to the bank accounts and the reason for the changes. The board asked Yvonne Stonebraker, Recording Secretary to inform Mr. Terry Stansberry of his appointment to the board. After discussion, the Board postponed this action until the next meeting.

ITEM 5.

discussing item
CONSIDER AND ACT ON APPROVING A RESOLUTION FOR NAVY ARMY COMMUNITY CREDIT UNION TO OPEN A SHARE ACCOUNT AND NAMING 2 SIGNATORIES FOR SAME.

Ms. Donna Cox, Finance Director stated that Navy Army Community Credit Union requires two signatories to open account. Ms. Kindell explained that this item relates to a project that started about three months ago, where monies were moved from TEXPool and placed in a CD and that Navy Army offered a good rate.

A motion was made by Director Gayle to approve Item No. 5 and designate Board Member Byron McLaughlin and Finance Director Donna Cox, seconded by Director Dorris, and the motion carried; Adan Chapa opposed.

ITEM 6.

REVIEW AND DISCUSS CURRENT FINANCIAL STATEMENTS.

Ms. Cox discussed the financial statement and balances and stated that MDD has \$100,000 in Prosperity which will cover the \$100,000 check to Navy Army; \$400,000 in TEXPool; share and two CDs at Gulf Coast, for a total of \$712,000. She added that the sales tax for January is \$84,513 and that the \$210,000 deficit at the Civic Center is from last year. Ms. Cox then discussed the income statement for sales tax, interest income, surplus year to date is at \$17,241. She added that expenses are minimal and include bond payment made.

Next, Ms. Cox discussed the financial statement for the Civic Center and stated that the year to date is \$44,000, and further explained salaries, vehicle allowance and payments made.

ITEM 7.

CONSIDER AND ACT ON APPROVAL OF INVOICES FOR PAYMENT.

Chairman Comingore announced that no action would be taken on this item.

ITEM 8.

UPDATE ON CIVIC CENTER ACTIVITIES.

Sarah Lee, Director of Community Enrichment provided a calendar of events at the Civic Center; landscaping at the Civic Center, and an update on their activities. Board members inquired on business from Eagle Ford Shell and other industries, and Ms. Lee responded that there was some activity in 2015. Board members asked that the Civic Center make sure that audio/visual equipment is available and in working order for meetings and events. The board also discussed future storage for supplies for the Civic Center.

ITEM 9.

CITIZENS COMMENTS.

There were no citizen comments. Director Chapa asked who would be responsible for the Board, and Ms. Lee stated that Ms. Stonebraker is out today and that she is filling in at today's meeting. Director McLaughlin stated that CRMC is doing a great job, that staff is extremely nice, well informed and that the Emergency Room is staffed by the same company that staffs the Spohn Emergency Room.

ITEM 10.

ADJOURNMENT OF MEETING.

There being no further business to come before the board, Chairman Comingore adjourned the meeting at 7:15 pm.

Hope Comingore

ATTEST:

Recording Secretary