

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

On this the 21st day of June, 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
Liz Dorris	Director
Karen Gayle	Director
Lillie Kindell	Director
Byron McLaughlin	Director

ABSENT:

Hope Comingore	Director
Terry Stansberry	Director

CITY STAFF PRESENT:

Maxine Bowen	Event Manager
Sarah Lee	Community Enrichment

ITEM 1.

CALL MEETING TO ORDER

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

ITEM 2.

CONSIDER AND ACT ON MINUTES OF April 19, 2016 MINUTES

Adan Chapa made the motion to approve the minutes of April 19, 2016 with the correction of the spelling of Lillie Kindell's first name. With John Bowers seconded.

ITEM 3.

REVIEW AND DISCUSS 2013 – 2014 AUDIT – Brenda McElwee

Brenda McElwee presented the financial audit. She will follow up with an e-mail copy to all Directors. Maxine Bowen will e-mail her the addresses of all Directors.

ITEM 4.

REVIEW AND DISCUSS FINANCIAL STATEMENTS

4.I. Current Financial Statements

Documents: 2016 MAY CONSOLIDATED INCOME
STMT.XLS, 2016 MAY MDD CONSOLIDATED INCOME
STMT.XLS

Bryon McLaughlin would like a breakdown of the monthly
electric bills – utility bills.

**ITEM 5. CONSIDER AND ACT ON APPROVAL OF INVOICES FOR
PAYMENT**

A motion was made by Director Gayle to approve the
payment for the Financial Audit invoice # 20160616_1631 to
Brenda McElwee. Bryon McLaughlin seconded the motion.

ITEM 6. UPDATE ON CIVIC CENTER ACTIVITIES

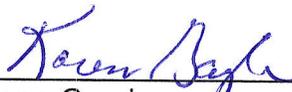
Civic Center Event Director Maxine Bowen presented the
calendar of activities to the Board. She was praised by
Mayor Adan Chapa on the AP Graduation Ceremony. A
discussion on the Civic Center being the emergency shelter
during the May 16, 2016 flood, with Karen Gayle asking what
is the protocol on who decides that the Civic Center is the
Emergency Shelter during emergency events.

ITEM 7. Citizen Comments

Bryon
Bryon McLaughlin commented that the Civic Center should
be open to the public in emergency events.

ITEM 8. ADJOURNMENT OF MEETING

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



Hope Comingore

ATTEST:

Recording Secretary