

**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 16 DAY OF JULY 2019 AT 5:15 PM AT THE OFFICE OF THE DISTRICT, AT THE ARANSAS PASS CITY HALL LOCATED AT 600 W CLEVELAND BLVD, 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 MINUTES.
3. WELCOME NEW DIRECTOR.
4. REVIEW AND DISCUSS CURRENT FINANCIAL STATEMENTS.
5. CONSIDER AND ACT ON APPROVAL OF INVOICES FOR PAYMENT.
6. CONSIDER & ACT ON APPOINTMENT OF NEW OFFICERS FOR MDD.

Documents:

[OFFICERS ON ARANSAS PASS.PDF](#)

7. CONSIDER & ACT ON SIGNATORIES FOR MDD ACCOUNTS.

Documents:

[SIGNATORIES ON ARANSAS PASS MUNICIPAL DEVELOPMENT ACCOUNTS.PDF](#)

8. CONSIDER, REVIEW & ACT ON 2019-2020 BUDGET.
9. UPDATE ON CIVIC CENTER ACTIVITIES.
10. CITIZENS COMMENTS.
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 by the 12 day of June, 2019 by 5:15 P.M.

Mary Juarez, City Secretary

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.

Officers on Aransas Pass

Municipal Development Accounts:

Below is a list of the current officers. The board needs to fill the position of President. The board should move positions as desired and make a motion to include all positions (even if not reassigned) so supporting minutes can include all positions.

President: Vacant

Appointment: _____

Vice President: Karen Gayle

Appointment: _____

Treasurer: Terry Stansberry

Appointment: _____

Secretary: Liz Dorris

Appointment: _____

Signatories on Aransas Pass

Municipal Development Accounts:

All appointments were made at the May 16th, 2017 regular meeting of the MDD with the exception of Donald Volz on Navy Army which was appointed at the September 18th, 2018 regular meeting of the MDD. It is suggested that current signatories stay where they are currently assigned and the board appoint a member to the currently open TexPool account AND THEN make 1 motion assigning these all over again so there are 1 set of minutes that support all signatories instead of 3 different sets.

TexPool

Terry Stansberry OPEN

(Previously assigned to Hope Commingore)

New Appointment: _____

Prosperity

Terry Stansberry Karen Gayle

Gulf Coast

Terry Stansberry Liz Dorris

Navy Army

Terry Stansberry Donald Volz

Security Service

Terry Stansberry John Bowers