DATE: THURSDAY, 26 MARCH 2009
TIME: 6:00 P.M.
PLACE: MUNICIPAL COURTROOM – POLICE DEPARTMENT BUILDING
ADDRESS: 430 N. BRAZOSPORT BOULEVARD

Dan Tarver (President)    Clan Cameron (Vice-President)
Lila Diehl (Secretary)    Bobby Jo Casale
Gilbert Cuellar    Johnny McQuaig
William Rains

1. OPEN MEETING

2. CONSIDER APPROVAL OF THE MINUTES OF THE 3/12/2009 MEETING

3. CITIZEN COMMENTS

4. ACTING PROJECT MANAGERS REPORT – Nat Hickey

5. PROJECT ENGINEERS REPORT – Rene Damian

6. BOARD OF DIRECTORS REPORT

7. DISCUSS/CONSIDER APPROVAL OF THE FOLLOWING INVOICES:
   Olson&Olson Invoice 22417, 2-28-2009   $2,405.23
   Olson&Olson Invoice 22384, 1-31-2009   $3,780.76

8. DISCUSS/CONSIDER SIGNING INTEGRATED ARCHITECTURE & DESIGN CONTRACT AGREEMENT FOR THE MECHANICAL, ELECTRICAL AND PLUMBING SERVICES IN THE EXISTING DRY STACK BUILDING.

9. DISCUSS/CONSIDER SIGNING RESOLUTION #2009-0012 APPLYING FOR TEXAS PARKS AND WILDLIFE GRANT FOR PUMP-OUT/DUMP-OUT/DUMP STATION FACILITY ON THE BRAZOS RIVER AT 2002 EAST 2ND STREET, FREEPORT, TEXAS.

10. EXECUTIVE SESSION – SECTION 551.074
    Deliberations concerning the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee, to-wit: Executive Director

11. ACTION AS A RESULT OF ITEM 10 EXECUTIVE SESSION.

12. ADJOURN
I, Dan Tarver, hereby certify that this agenda was posted on the official bulletin board, glass door of City Hall facing the rear parking lot, with 24 hours a day public access, 200 W. 2nd Street, on or before 5:00 P.M., March 23rd, 2009.

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Dan Tarver