DATE: THURSDAY, 9 JULY 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. EXECUTIVE SESSION – SECTION 551.072
   Deliberations concerning the purchase, exchange, lease or value of real property when deliberation in an open meeting might have a detrimental affect on the position of the Board of Directors in negotiations with a third person, to-wit: Briarwood Capital
   Estimated duration: 20 minutes

3. ACTION AS A RESULT OF ITEM #2 EXECUTIVE SESSION.


5. CITIZENS COMMENTS

6. ACTING PROJECT MANAGER’S REPORT – Nat Hickey

7. PROJECT ENGINEER’S REPORT – Rene Damian

8. BOARD OF DIRECTOR’S REPORT

9. CONSIDER APPROVAL OF EXPENDITURES

   Forbes Construction - $193,289.00 – for Steel Sheet Piling

   SPL Inc. - $7,240.00 – Dredge Spoil Analysis

   Seabreeze Landfill - $82,811.79 (4,091.48 tons of contaminated Dredge Spoils @ $20.00 a ton)

   Mike Sorrell Trucking - $162,661.32 – Marina Dredging

10. 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., JULY 6, 2009.

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Dan Tarver