DATE: THURSDAY, 11 DECEMBER 2008
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 11/13/2008 MEETING
3. CITIZEN COMMENTS
4. ACTING PROJECT MANAGERS REPORT – Nat Hickey
5. PROJECT ENGINEERS REPORT – Rene Damian
6. BOARD OF DIRECTORS REPORT
7. CONSIDER PURCHASE OF NEW RECORDING DEVICE FOR EDC MEETINGS
8. CONSIDER APPROVAL OF EXPENDITURES

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9. CONSIDER SETTING ADVERTISEMENT DATES AND BID OPENING DATE FOR THE MARINA WET SLIP CONSTRUCTION.

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., December 8, 2008.

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Dan Tarver