



ECONOMIC DEVELOPMENT CORPORATION

Lila Diehl
Secretary

NOTICE OF MEETING AND AGENDA

Dan Tarver
President

Bob Welch
Treasurer

DATE: THURSDAY 25 MARCH 2010

Clan Cameron
Vice President

Larry Shaefer
Board Member

TIME: 6:00PM

Jack Taylor
Board Member

PLACE: MUNICIPAL COURTROOM – POLICE DEPARTMENT BUILDING

430 N. Brazosport Boulevard Freeport, Texas 77541

Sandra Wood-Wicke
Board Member

1. OPEN MEETING

Bill Rains
Board Member

2. CITIZEN'S COMMENTS

3. BOARD OF DIRECTOR'S REPORT

4. MARINA COMMITTEE REPORT

5. PROJECT ENGINEERS REPORT

6. REVIEW WET SLIP RENTAL AGREEMENT AND RENTAL RATES.

7. DISCUSS/CONSIDER HIRING ACCOUNTANT FOR MARINA PROJECT.

8. DISCUSS/CONSIDER APPROVAL OF EXPENDITURES:

Damian and Associates - \$8,179.78 – Dry Stack Building Sprinkler Engineering

Larry Schaeffer - \$74.63 reimbursement for computer domain name expenses.

Fossi and Jewell - \$2,596.56 – Legal Expenses.

Texas general land office - \$21,036.00 – Payment 3 of 5.

Rovin Garrett – tax assessor collector \$3428.20

9. ADJOURN

I, Clan Cameron, 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 5:00pm, 22 MARCH 2010.

/s/ Clan Cameron

