



ECONOMIC DEVELOPMENT CORPORATION

Lila Diehl  
Secretary

Bob Welch  
Treasurer

Larry Shaefer  
Board Member

Jack Taylor  
Board Member

Sandra Wood-Wicke  
Board Member

Bill Rains  
Board Member

Dan Tarver  
President

Clan Cameron  
Vice President

**NOTICE OF MEETING AND AGENDA**

**DATE: THURSDAY 29 APRIL 2010**

**TIME: 6:00PM**

**PLACE: MUNICIPAL COURTROOM – POLICE DEPARTMENT BUILDING**

**430 N. Brazosport Boulevard, Freeport, Texas 77541**

1. OPEN MEETING
2. APPROVE MINUTES OF PAST MEETINGS
3. CITIZEN’S COMMENTS
4. PROJECT ENGINEER’S REPORT
5. BOARD OF DIRECTOR’S REPORT
6. MARINA COMMITTEE REPORT
7. DISCUSS/CONSIDER MARINA RESTROOMS.
8. DISCUSS/CONSIDER MARINA DOCK PILINGS.
9. DISCUSS/CONSIDER SHOREMASTER ELECTRICAL CHANGE ORDER
10. DISCUSS/CONSIDER SELECTION OF RETAIL ELECTRICAL SERVICE PROVIDER
11. DISCUSS/CONSIDER NFPA ENGINEERING SERVICE FOR DRY STACK BUILDING
12. DISCUSS/CONSIDER STATUS OF ACTING PROJECT MANAGER AND FEDC TREASURER
13. EXECUTIVE SESSION – SECTION 551.072

Deliberations concerning the purchase, exchange, lease or value of real property when deliberations in an open meeting might have a detrimental affect on the position of the Board of Directors in negotiations with a third party, to-wit: Briarwood Capital

14. ACTION AS A RESULT OF EXECUTIVE SESSION ITEM #13



15. 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. 2<sup>nd</sup> Street, on or before 5:00pm, 26 April 2010.

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Dan Tarver

