

**CITY OF FREEPORT
ECONOMIC DEVELOPMENT CORPORATION**

STATE OF TEXAS

COUNTY OF BRAZORIA

CITY OF FREEPORT

BE IT REMEMBERED that the Economic Development Corporation of the City of Freeport met in a scheduled meeting Thursday, May 6, 2010 at the Freeport City Council chambers at 403 N. Brazosport Boulevard, for the purpose of considering the following agenda items.

Dan Tarver (President)
Lila Diehl (Secretary)
Jack Taylor (absent)
William Rains (absent)

Clan Cameron (Vice-President)
Sandra Wood-Wicke
Larry Shaefer

Visitors in attendance: Judy Shaefer, Annette Sanford, Larry McDonald, Eric Hayes
Herb Smith.

OPEN MEETING

Dan Tarver called the meeting to order at 6:04 pm, with Mr. Rains and Mr. Taylor absent.

CONSIDERATION APPROVAL OF MINUTES OF APRIL 29, 2010

A motion was made by Mr. Cameron to approve the minutes of April 29, 2010, the motion was seconded by Mr. Shaefer and passed unanimously.

CITIZENS COMMENTS

Mrs. Annette Sanford wanted to tell the Board Thank you for all of your hard work, what a great job you have done and good luck in the future.

PROJECT ENGINEER'S REPORT – Herb Smith

Mr. Herb Smith informed the Board that the bidding for the paving had begun, but that he did not release the budget figure. He also said that he would no longer need to come to future meetings unless we requested him to because everything was pretty much done. Judy Shaefer said that she had went to the website today where the bid was listed, it was 235 pages and it was great. Clan Thanked Mr. Smith telling him that in the short time he had been here we have gotten accomplished what we have been trying to get done for years. Dan Thanked Mr. Smith for a good job well done. Mr. Shaefer informed the Board that the pre-bid meeting was set for

May 11, 2010 and the Bid opening was scheduled for May 25, 2010.

BOARD OF DIRECTORS REPORT

Dan had met with Joan Huffman and she is going to look into the problems with the Drystack Building to see if she can help. She is on the Transportation Commission, and seems to be anxious to help resolve the problems.

He also said that Texas National Resources, Renew Blue was to have a meeting with Joe King and the County Commissioners to discuss their opening. After that they will set a time to show the public their operation. This is our mission, to bring in business and generate revenue.

MARINA COMMITTEE REPORT

⊛ Electrical – All underground Electrical wiring complete – All dock wiring is complete. Still waiting on the Dock substations due Shore Substations were estimated due May 18th and May 30th.

Water Line / Fire Hydrants are complete. Water meters are complete, plumbing contractor bids are being solicited to connect the water meters on the shore to the Docks.

Security Camera System is complete – See Picture.

Security Lighting for F & G Docks is complete.

Paving Bid conference to be held May 11, 2010 at 10 AM at the Dry Stack building.

Bid openings will be on May 25, 2010 at 2 PM in the conference room at City Hall.

The Project has been cleaned up for the Blessing of the Fleet event – dirt is smoothed and the roadway has been graded.

The Parks dept has cleaned up the Levee at the East end of the Dry Stack bldg.

DISCUSS/CONSIDER LEVEE CERTIFICATION

Mr. Herb Smith gave a speech to inform people about the Levee Certification to let everyone know how this was going to affect everyone in the Brazosport area. Not only the cost of the Levee Certification, but also the cost of the flood insurance. How important it is to inform everyone, because of the impact this is going to have on this area.

DISCUSS/CONSIDER SHORE TO DOCK PLUMBING CONNECTION BIDS

Mr. Shaefer made a motion to table this item, the motion was seconded by Ms. Wood-Wicke and passed unanimously.

DISCUSS/CONSIDER SHORE FIRE SUPPRESSION STANDPIPE BIDS

Mr. Shaefer made a motion to table this item until he could get clarification, the motion was seconded by Mr. Cameron and passed unanimously.

DISCUSS/CONSIDER EXPENDITURES

Seabreeze Landfill—Dredge Spoils -- \$1,230.80

A motion was made to table this item by Mr. Cameron until it could be researched because the Board had been told previously by Mr. Hickey that all bills to Seabreeze had been paid. The motion was seconded by Ms. Wood-Wicke and passed unanimously

DISCUSS/CONSIDER MARINA FENCE

Mr. Shaefer is still receiving bids, this is not a pressing item at this time. A&A installed the east end today.

DISCUSS/CONSIDER MARINA RESTROOMS AND PILINGS

A motion to turn these items over to the City was made by Mr. Cameron, seconded by Mr. Shaefer and passed unanimously

DISCUSS/CONSIDER ACTIONS RELATING TO DAMIAN AND ASSOCIATIES

A motion to table this item was made by Mr. Cameron, seconded by Ms. Wood-Wicke and passed unanimously.

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

ACTION AS A RESULT OF EXECUTIVE SESSION

Ms. Wood-Wicke made a motion to continue following the recommendation of our legal counsel regarding the Drystack Building issues. The motion was seconded by Mr. Shaefer and passed unanimously.

ADJOURN

A motion to adjourn was made by Ms. Wood-Wicke, seconded by Mr. Cameron and passed unanimously. Meeting was adjourned at 7:42 pm.

These minutes were read and approved this _____ day of April, 2010.

Dan Tarver, President

Attested to by Lila Diehl, Secretary