



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 28 JANUARY 2010

TIME: 6:00PM

PLACE: MUNICIPAL COURTROOM – POLICE DEPARTMENT BUILDING

430 N. Brazosport Boulevard Freeport, Texas 77541

1. OPEN MEETING
2. CONSIDERATION APPROVAL OF THE MINUTES OF THE 12/14/2009 MEETING.
3. CITIZEN’S COMMENTS
4. PROJECT ENGINEER’S REPORT
5. ACTING PROJECT MANAGER’S REPORT
6. BOARD OF DIRECTOR’S REPORT
7. DISCUSS/CONSIDER RESOLUTION TO BORROW \$1,700,000.00 FROM THE 1ST STATE BANK OF LOUISE, TEXAS FOR COMPLETION OF THE FREEPORT MARINA.
8. DISCUSS/CONSIDER SETTING ADVERTISEMENT DATES AND BID OPENING DATES FOR MARINA SECURITY GATES.
9. DISCUSS/CONSIDER SETTING ADVERTISEMENT DATES AND BID OPENING DATES FOR MARINA PERIMETER SECURITY FENCE.
10. DISCUSS/CONSIDER SETTING ADVERTISEMENT DATES AND BID OPENING DATES FOR MARINA WATER AND SEWER CONNECTIONS.
11. DISCUSS/CONSIDER SETTING ADVERTISEMENT DATES AND BID OPENING DATES FOR MARINA DOCK ELECTRICAL CONNECTIONS.
12. DISCUSS/CONSIDER SETTING ADVERTISEMENT DATES AND BID OPENING DATES FOR MARINA DOCK WATER CONNECTIONS.



13. DISCUSS/CONSIDER SETTING ADVERTISEMENT DATES AND BID OPENING DATES FOR MARINA PAVING.

14. DISCUSS/CONSIDER SETTING ADVERTISEMENT DATES AND BID OPENING DATES FOR MARINA DRY STACK BUILDING FIRE SUPPRESSION SYSTEM.

15. DISCUSS/CONSIDER APPROVAL OF EXPENDITURES

Fossi and Jewell – Legal Services for the month of December 2009 - \$18,222.22

16. 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

17. ACTION AS A RESULT OF #16 EXECUTIVE SESSION

18. 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 5:00pm, 25 January 2010.

Dan Tarver

