



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 11 FEBRUARY 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 1/28/2010 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 APPROVAL OF MARINA LOAN FOR ONE MILLION SEVEN HUNDRED FIFTY THOUSAND DOLLARS.
8. DISCUSS/CONSIDER PURCHASE OF MARINA BROCHURES
9. DISCUSS/CONSIDER ENGINEERING PLANS FOR DRY STACK SHIP STORE.
10. DISCUSS/CONSIDER ENGINEERING PLANS FOR DRY STACK ELECTRICAL.
11. DISCUSS/CONSIDER ENGINEERING PLANS FOR MARINA SECURITY GATES.
12. DISCUSS/CONSIDER ENGINEERING PLANS FOR MARINA PERIMETER SECURITY FENCE.
13. DISCUSS/CONSIDER ENGINEERING PLANS FOR MARINA WATER AND SEWER CONNECTIONS.
14. DISCUSS/CONSIDER ENGINEERING PLANS FOR MARINA DOCK ELECTRICAL CONNECTIONS.



15. DISCUSS/CONSIDER ENGINEERING PLANS FOR MARINA DOCK WATER CONNECTIONS.
16. DISCUSS/CONSIDER ENGINEERING PLANS FOR MARINA PAVING.
17. DISCUSS/CONSIDER ENGINEERING PLANS FOR MARINA DRY STACK BUILDING FIRE SUPPRESSION SYSTEM.
18. DISCUSS/CONSIDER APPROVAL OF EXPENDITURES

Seabreeze Landfill – Dredge Spoils - \$27,520.60

Seabreeze Landfill – Dredge Spoils - \$6,878.20

19. 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

20. ACTION AS A RESULT OF #16 EXECUTIVE SESSION

21. 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, 8 FEBRUARY 2010.

Dan Tarver

