



ECONOMIC DEVELOPMENT CORPORATION

NOTICE OF MEETING AND AGENDA

Lila Diehl
Secretary

Dan Tarver
President

Bob Welch
Treasurer

Clan Cameron
Vice President

Larry Shaefer
Board Member

DATE: THURSDAY 15 APRIL 2010

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
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 PARKING LOT PAVING.
8. DISCUSS/CONSIDER DRYSTACK BUILDING MODIFICATIONS.
9. DISCUSS/CONSIDER MARINA DOCK STAND PIPE AND METERING.
10. DISCUSS/CONSIDER ON SITE MARINA PROJECT MANAGER.
11. DISCUSS/CONSIDER A JOINT MEETING WITH THE FREEPORT CITY COUNCIL.
12. EXECUTIVE SESSION – SECTION 551.074 - PERSONNEL MATTERS

To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee. To wit: On Site Marina Manager Candidates

13. 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, 5 April 2010.



Dan Tarver

