



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 27 MAY 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 EXPENDITURES
Seabreeze Landfill – Dredge Spoils - \$1,230.80
Fossi & Jewell – Legal Services for April 2010 - \$9,911.43
Larry Shaefer Expenses – Computer Work/Marina UPS/Postage - \$75.00
8. DISCUSS/CONSIDER TESTING LAB FOR CONCRETE/PAVING.
9. DISCUSS/CONSIDER FIRE DEPARTMENT STAND PIPES.
10. DISCUSS/CONSIDER BIDS FOR DRYSTACK BUILDING PERMANENT ELECTRICAL.
11. DISCUSS/CONSIDER JOINT MEETING WITH FREEPORT CITY COUNCIL.
12. 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

13. ACTION AS A RESULT OF EXECUTIVE SESSION ITEM #12

14. 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, 24 May 2010.

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Dan Tarver

