

ECONOMIC DEVELOPMENT CORPORATION
&
CITY COUNCIL
NOTICE OF JOINT MEETING
Monday, October 5th, 2009, 6:00 p.m.
Municipal Court Room
Freeport Police Department, 430 North Braxosport Blvd.
Freeport, Texas

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

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

1. Call to Order.
2. Consideration of the approval of any action to be taken as a result of closed executive session.

Executive Session:

Section 551.087, Government Code
Deliberation regarding Economic Development Negotiations to wit:

- (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or
- (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).

Joint meeting with City Council - Marina project

Adjourn

NOTE: ITEMS NOT NECESSARILY DISCUSSED IN THE ORDER THEY APPEAR ON THE AGENDA. THE COUNCIL, AT ITS DISCRETION, MAY TAKE ACTION ON ANY OR ALL OF THE ITEMS AS LISTED.

This notice is posted pursuant to the Texas Open Meeting Act. (Chapter 551, Government Code)

In compliance with the American with Disabilities Act, the City of Freeport will provide for reasonable accommodations for persons attending City Council Meetings. Request should be received 48 hours prior to the meetings. Please contact the City Secretary office at 979.233.3526.

I, Delia Muñoz, City Secretary, City of Freeport, Texas, hereby certify that this agenda was posted on the official bulletin board/glass door of City Hall, facing the rear parking lot of the building, with 24 hour a day public access, 200 W. 2nd Street, Freeport, Texas, on October 1st, 2009 at or before 5:00 p.m.

Delia Muñoz
City Secretary