



ECONOMIC DEVELOPMENT CORPORATION

Lila Diehl  
Secretary

Dan Tarver  
President

Bob Welch  
Treasurer

Clan Cameron  
Vice President

Larry Shaefer  
Board Member

Jack Taylor  
Board Member

Sandra Wood-Wicke  
Board Member

**NOTICE OF MEETING AND AGENDA**

**DATE: THURSDAY 10 DECEMBER 2009**

**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 12/4/2009 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 APPROVAL OF THE 2009-2010 EDC BUDGET.
8. DISCUSS/CONSIDER APPROVAL OF EXPENDITURES:  
  
M2L ASSOCIATES INVOICE #12 - \$14,073.89 For City Entrance Beautification Project.
9. DISCUSS/CONSIDER APPROVING OF RESOLUTION TO CHANGE FEDC AGENT OF REGISTRY FROM LEE CAMERON TO LILA DIEHL.
10. DISCUSS/CONSIDER ADDITIONAL PILINGS FOR MARINA DOCKS – For securing the sterns of moored vessels.
11. 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

Estimated time: 15 minutes



12. ACTION AS A RESULT OF #11 EXECUTIVE SESSION

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. 2<sup>nd</sup> Street, on or before 5:00pm, 7 December 2009.

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Dan Tarver

