

**STATE OF TEXAS**

**COUNTY OF BRAZORIA**

**CITY OF FREEPORT**

**BE IT REMEMBERED** that the Economic Development Corporation of the City of Freeport met in a regular meeting Thursday, January, 22nd, 2009, at the Freeport City Council chambers at 1211 Brazosport Boulevard for the purpose of considering the following agenda items.

Dan Tarver (President)  
Lila Diehl (Secretary)  
Gilbert Cuellar  
William Rains

Clan Cameron (Vice-President)  
Bobby Jo Casale  
Johnny McQuaig

Visitors in attendance:

Larry McDonald, Rene Damian, Write Gore III, Eric Hayes, Gregg Albritton.

OPEN MEETING

Dan Tarver opened the meeting at 6:04 pm.

CONSIDER APPROVAL OF THE MINUTES OF THE 1/8/2008 MEETING

The minutes of the January 8th, 2009 meeting were not prepared. A motion to table approval of the January 8th, 2009 minutes till next meeting was made by Mr. Cameron, and Seconded by Mr. Rains. The motion carried unanimously.

CITIZEN COMMENTS

Larry McDonald thanked the EDC Board for coming to the Council Meeting on January 20th, 2009, and thanked Dan Tarver for informing the Council and Citizens on the Marina Project. He also thanked Dan and the EDC Board for all of the work they had done on the Marina Project, he said they were doing an excellent job and to keep up the good work.

ACTING PROJECT MANAGERS REPORT – Nat Hickey

Nat was not in attendance.

PROJECT ENGINEERS REPORT – Rene Damian

Rene reported that Forbes was to Demo the Trico Buildings and it should be completed in about 30 days.

He also reported that he had to get the pressures and flow rates on lines before he could do bids for srpinklers, Dan, Rene and Jerry Meeks to meet and get a date to have that done.

### BOARD OF DIRECTORS REPORT

All of the Board members thought that Dan had done an excellent job at the City Council Meeting on the information he had brought before the Council about the Marina Project, and they all Thanked him on a job well done.

Dan informed the rest of the EDC Board that he had received a call from Walker Royal and Walker felt like he had be slandered at the Council Meeting with the information that was presented to the Council and Citizens. Dan said that he and Larry McDonald were working to smooth this over with Walker and to assure him that he had not been slandered.

### CONSIDER APPROVAL OF EXPENDITURES

AMCO – Completion of Trico Building - \$15,069.30, this is to be the last payment. Trico is now finished.

AD ARCHITECTS – Dry Stack Storage Arch./M/E/P - \$2,340.00 - this is the store inside of drydock.

DAMIAN & ASSOCIATES - \$4,967.56

It was decided that in the future the new Purchase Order system will be used, but these were old bills that were outstanding and needed to be paid.

A motion was made to approve the expenditures by Mr. Rains, and Seconded by Mr. Cameron. The motion carried unanimously.

### CONSIDER BID REQUIREMENTS FOR WET AND/OR FLOATING DOCKS

Rene made presentation and will get bids for both fixed and floating docks.

### CONSIDER SETTING ADVERTISEMENT DATES AND BID OPENING DATE FOR THE MARINA WET SLIP CONSTRUCTION

A motion was made by Mr. Rains, and Seconded by Mr. Cameron, for the Advertise dates to be 2/1/09 and 2/8/09. The bids will be due on

3/11/09, bids will be awarded possibly on 3/12/09 at EDC meeting, to begin Construction on 4/1/09, and to be completed by 6/30/09.

The motion carried unanimously.

### ADJOURN

A motion to adjourn was made by Mr. Rains, Seconded by Mr. Cameron. The motion carried unanimously.

Meeting adjourned.