

**CITY OF FREEPORT  
ECONOMIC DEVELOPMENT CORPORATION**

**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 scheduled meeting Thursday, December 10, 2009 at the Freeport City Council chambers at 403 N. Brazosport Boulevard, for the purpose of considering the following agenda items.

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

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

Visitors in attendance:

Eric Hayes, Larry and Rosa McDonald, Mr. Welch, Rene Damian and son, Rex Maugens, Nathaniel Lukafer.

OPEN MEETING

Dan Tarver opened the meeting at 6:12 pm with all Board members in attendance.

CONSIDERATION APPROVAL OF MINUTES OF

Mr. Cameron made a motion to table this item until the next meeting because the minutes were not available, Ms. Wood-Wicke seconded the motion and it passed unanimously.

CITIZENS COMMENTS

None

PROJECT ENGINEER'S REPORT – Rene Damian

Rene said that Pilings may still be in river bottom, the pilings are in clusters not part of the original dock pilings and that they are under the mud line. He believes that they won't ever come up. Also that Dan and Nat had went out on a boat with a depth finder and determined that they were low enough. They should be mapped so that the larger sailboats would know, but that they should be ok. May put on the Agenda at a later date.

ACTING MANAGER'S REPORT – Nat Hickey

Nothing

BOARD OF DIRECTORS REPORT

Some members of the EDC went out on Rex Maugan's sailboat on 12/10/09 for the purpose of testing transit of the flood gate and ease of docking.

DISCUSS/CONSIDER APPROVAL OF THE 2009-2010 EDC BUDGET

Mr. Rains made a motion to accept as proposed, Mr. Cameron seconded and the motion passed unanimously.

DISCUSS/CONSIDER APPROVAL OF EXPENDITURES

M2L Associates invoice #12 - \$14,073.89 for City Entrance Beautification Project  
Mr. Taylor made a motion to table this item, it was seconded by Mr. Rains and the motion carried unanimously.

DISCUSS/CONSIDER APPROVING OF RESOLUTION TO CHANGE FEDC AGENT OF REGISTRY FROM LEE CAMERON TO LILA DIEHL

A motion was made by Mr. Shaefer to change from Lee Cameron to Clan Cameron, the motion was seconded by Mr. Rains and passed unanimously.

DISCUSS/CONSIDER ADDITIONAL PILINGS FOR MARINA DOCKS – For securing the sterns of moored vessels.

Dan Tarver stated that he had gone to Surfside Marina to look at the tie off pilings and the Board decided to discuss this item at a later date.

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

ACTION AS A RESULT OF EXECUTIVE SESSION

None

ADJOURN

Mr. Cameron made a motion to adjourn, it was seconded by Ms. Wood-Wicke and passed unanimously. The meeting was adjourned at 7:09 pm.