



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 4 MARCH 2010

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 2/25/2010 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 MARINA COMMITTEE REPORT
8. DISCUSS/CONSIDER ENGINEERING PLANS FOR MARINA ELECTRICAL.
9. DISCUSS/CONSIDER ENGINEERING PLANS FOR MARINA SECURITY GATES AND PERIMETER FENCING.
10. DISCUSS/CONSIDER ENGINEERING PLANS FOR MARINA PAVING.
11. DISCUSS/CONSIDER HIRING A CONSTRUCTION MANAGEMENT COMPANY FOR COMPLETION OF MARINA PROJECT.
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 #12 EXECUTIVE SESSION



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. 2nd Street, on or before 5:00pm, 1 MARCH 2010.

Dan Tarver

