

**CITY OF FREEPORT  
ECONOMIC DEVELOPMENT CORPORATION  
NOTICE OF MEETING AND AGENDA**

**DATE: THURSDAY, 23 APRIL 2009**  
**TIME: 6:00 P.M.**  
**PLACE: MUNICIPAL COURTROOM – POLICE DEPARTMENT BUILDING**  
**ADDRESS: 430 N. BRAZOSPORT BOULEVARD**

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

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

1. OPEN MEETING
2. EXECUTIVE SESSION – SECTION 551.072  
Deliberations concerning the purchase, exchange, lease or value of real property when deliberation in an open meeting might have a detrimental affect on the position of the Board of Directors in negotiations with a third person, to-wit: Briarwood Capital  
Estimated duration: 30 minutes
3. ACTION AS A RESULT OF ITEM #2 EXECUTIVE SESSION.
4. CONSIDERATION APPROVAL OF THE MINUTES OF THE 4/9/2009 MEETING.
5. CITIZENS COMMENTS
6. ACTING PROJECT MANAGER’S REPORT – Nat Hickey
7. PROJECT ENGINEER’S REPORT – Rene Damian
8. BOARD OF DIRECTOR’S REPORT
9. CONSIDER/APPROVAL – Forbes Construction – removal of debris: Clear existing buried rubble and debris from sheet pile wall and tie back system area. Debris will be excavated as needed and stockpiled on site at disposal area on inland side of levy and any imported soils will be borrowed from stockpile. - \$5,040.00
10. CONSIDER APPROVAL OF EXPENDITURES:  
Kennemer, Masters & Lundsford – Audit - \$4,975.00  
TML-IRP Windstorm Insurance for Drystack Bldg - \$15,112.00  
Olson&Olson Invoice#  
22384 - \$2,456.76  
22417 - \$2,405.23  
22473 - \$529.00  
IAD – Ships Store 30% Completion - \$4,860.00  
Damian & Associates - \$10,951.67

## 11. 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 5:00 P.M., April 20, 2009.

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Dan Tarver