



Economic Development Corporation
NOTICE OF MEETING AND AGENDA

DATE: THURSDAY, 9 JULY 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: 20 minutes
3. ACTION AS A RESULT OF ITEM #2 EXECUTIVE SESSION.
4. CONSIDERATION APPROVAL OF THE MINUTES OF THE 6/25/2009 MEETINGS.
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 OF EXPENDITURES

Forbes Construction - \$193,289.00 – for Steel Sheet Piling

SPL Inc. - \$7,240.00 – Dredge Spoil Analysis

Seabreeze Landfill - \$82,811.79 (4,091.48 tons of contaminated Dredge Spoils @ \$20.00 a ton)

Mike Sorrell Trucking - \$162,661.32 – Marina Dredging
10. 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 5:00 P.M., JULY 6, 2009.

Dan Tarver