



# ECONOMIC DEVELOPMENT CORPORATION

Lila Diehl  
*Secretary*

## NOTICE OF MEETING AND AGENDA

Dan Tarver  
*President*

Bob Welch  
*Treasurer*

**DATE: TUESDAY 22 DECEMBER 2009**

Clan Cameron  
*Vice President*

Larry Shaefer  
*Board Member*

**TIME: 6:00PM**

Jack Taylor  
*Board Member*

**PLACE: MUNICIPAL COURTROOM – POLICE DEPARTMENT BUILDING**

**430 N. Brazosport Boulevard Freeport, Texas 77541**

Sandra Wood-Wicke  
*Board Member*

1. OPEN MEETING
2. CONSIDERATION APPROVAL OF THE MINUTES OF THE 12/4/2009 and 12/10/2009 MEETINGS.
3. CITIZEN’S COMMENTS
4. PROJECT ENGINEER’S REPORT
5. ACTING PROJECT MANAGER’S REPORT
6. BOARD OF DIRECTOR’S REPORT
7. DISCUSS/CONSIDER SETTING ADVERTISEMENT DATES AND BID OPENING DATES FOR MARINA SECURITY FENCING.
8. DISCUSS/CONSIDER SETTING ADVERTISEMENT DATES AND BID OPENING DATES FOR MARINA DOCK ELECTRICAL AND WATER CONNECTIONS.
9. DISCUSS/CONSIDER SETTING ADVERTISEMENT DATES AND BID OPENING DATES FOR MARINA PAVING.
10. DISCUSS/CONSIDER APPROVAL OF EXPENDITURES:

M2L ASSOCIATES INVOICE #12 - \$14,073.89 For City Entrance Beautification Project.



11. 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

Estimated time: 10 minutes

12. ACTION AS A RESULT OF #11 EXECUTIVE SESSION

13. 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 5:00pm, 18 December 2009.

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Dan Tarver

