THE CITY OF FREEPORT

200 West Second St • Freeport TX 77541   979 233 3526 • Fax 979 233 8867

ECONOMIC DEVELOPMENT CORPORATION

Lila Diehl
Secretary

Bob Welch
Treasurer

Larry Shaefer
Board Member

Jack Taylor
Board Member

Sandra Wood-Wicke
Board Member

Dan Tarver
President

Clan Cameron
Vice President

NOTICE OF MEETING AND AGENDA

DATE: THURSDAY 14 JANUARY 2010

TIME: 6:00PM

PLACE: 2nd STORY CONFERENCE ROOM – FREEPORT CITY HALL

200 W. Second Street Freeport, Texas 77541

1. OPEN MEETING

2. CONSIDERATION APPROVAL OF THE MINUTES OF THE 12/22/2009 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 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. 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

www.freeport.tx.us

Estimated time: 10 minutes

11. ACTION AS A RESULT OF #10 EXECUTIVE SESSION

12. 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, 11 January 2010.

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Dan Tarver