

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 11 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 AND 3/4/2010 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 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. DISCUSS/CONSIDER CONSTRUCTION TRAILER FOR MARINA SITE.
13. DISCUSS/CONSIDER APPROVAL OF EXPENDITURES:

Damian and Associates - \$1,889.17 – Fence Work



Damian and Associates - \$8,179.78 – Electrical Work

Damian and Associates - \$8,468.06 – Paving Work

Blue Line Shop - \$2,313.00 – Marina Brochure

Larry Shaefer - \$135.63 – Travel and Internet Domain Expenses

14. 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

15. ACTION AS A RESULT OF #14 EXECUTIVE SESSION

16. 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, 8 MARCH 2010.

Dan Tarver

