

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

**DATE: THURSDAY, 26 MARCH 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. CONSIDER APPROVAL OF THE MINUTES OF THE 3/12/2009 MEETING
3. CITIZEN COMMENTS
4. ACTING PROJECT MANAGERS REPORT – Nat Hickey
5. PROJECT ENGINEERS REPORT – Rene Damian
6. BOARD OF DIRECTORS REPORT
7. DISCUSS/CONSIDER APPROVAL OF THE FOLLOWING INVOICES:

Olson&Olson Invoice 22417, 2-28-2009	\$2,405.23
Olson&Olson Invoice 22384, 1-31-2009	\$3,780.76
8. DISCUSS/CONSIDER SIGNING INTEGRATED ARCHITECTURE & DESIGN CONTRACT AGREEMENT FOR THE MECHANICAL, ELECTRICAL AND PLUMBING SERVICES IN THE EXISTING DRY STACK BUILDING.
9. DISCUSS/CONSIDER SIGNING RESOLUTION #2009-0012 APPLYING FOR TEXAS PARKS AND WILDLIFE GRANT FOR PUMP-OUT/DUMP-OUT/DUMP STATION FACILITY ON THE BRAZOS RIVER AT 2002 EAST 2<sup>ND</sup> STREET, FREEPORT, TEXAS.
10. EXECUTIVE SESSION – SECTION 551.074  
Deliberations concerning the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee, to-wit: Executive Director
11. ACTION AS A RESULT OF ITEM 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. 2<sup>nd</sup> Street, on or before 5:00 P.M., March 23rd, 2009.

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Dan Tarver