



ECONOMIC DEVELOPMENT CORPORATION

NOTICE OF MEETING AND AGENDA

Lila Diehl Secretary

Dan Tarver President

Bob Welch Treasurer

Clan Cameron Vice President

Larry Shaefer Board Member

DATE: THURSDAY 1 APRIL 2010

TIME: 7:00PM

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 3/4/2010, 3/11/2010, 3/18/2010 AND 3/25/2010 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 PURCHASING GUIDELINES FOR FREEPORT EDC.
8. DISCUSS/CONSIDER \$25,000 FEE FOR WATER DISTRIBUTION AT MARINA
9. DISCUSS/CONSIDER SHOREMASTER ELECTRICAL CHANGE ORDER.
10. DISCUSS/CONSIDER AUTHORIZING FREEPORT EDC PRESIDENT TO APPROVE PURCHASE ORDERS BY EMAIL.
11. DISCUSS/CONSIDER INTER-LOCAL AGREEMENT WITH BRAZORIA COUNTY FOR PURCHASING.
12. DISCUSS/CONSIDER APPLICATION TO TEXAS FACILITIES COMMISSION FEDERAL SURPLUS PROPERTY FOR STATE AND FEDERAL SURPLUS ITEMS.
13. DISCUSS/CONSIDER SELECTION OF ELECTRICAL SERVICE PROVIDER FOR MARINA.

Bill Rains Board Member



14. DISCUSS/CONSIDER FREEPORT MUNICIPAL MARINA WET SLIP RENTAL RATES, RULES AND REGULATIONS, AND WET SLIP RENTAL CONTRACT.

15. DISCUSS/CONSIDER HIRING A FREEPORT EDC DIRECTOR.

16. DISCUSS/CONSIDER FREEPORT EDC WEBSITE DESIGN AND MAINTENANCE.

17. DISCUSS/CONSIDER APPROVAL OF EXPENDITURES

Sea Breeze Landfill - \$1,230.80 - Disposal

Larry Shaefer - \$165.03 – Out of pocket expenses for Construction Trailer

18. 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: D&F Valve Company

19. ACTION AS A RESULT OF #18 EXECUTIVE SESSION

20. 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 6:00pm, 29 MARCH 2010.

Dan Tarver

