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 8 APRIL 2010

TIME: 6:00PM

PLACE: MUNICIPAL COURTROOM – POLICE DEPARTMENT BUILDING

430 N. Brazosport Boulevard, Freeport, Texas 77541

1. OPEN MEETING

2. CITIZEN'S COMMENTS

3. PROJECT ENGINEER'S REPORT

4. BOARD OF DIRECTOR'S REPORT

5. MARINA COMMITTEE REPORT

6. DISCUSS/CONSIDER MARINA CONSTRUCTION PROJECT SECURITY CAMERA SYSTEM.

7. DISCUSS/CONSIDER BUDGET AMENDMENTS AND CHANGES.

8. DISCUSS/CONSIDER DRYSTACK BUILDING ISSUES.

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

10. DISCUSS/CONSIDER A MARINA PROJECT MANAGER AND ACCOUNTING PROJECT MANAGER.

11. 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, 5 April 2010.

 /s/ Dan Tarver