



ECONOMIC DEVELOPMENT CORPORATION

Lila Diehl
Secretary

Dan Tarver
President

Bob Welch
Treasurer

Clan Cameron
Vice President

NOTICE OF MEETING AND AGENDA

DATE: THURSDAY 13 MAY 2010

TIME: 6:00PM

PLACE: MUNICIPAL COURTROOM – POLICE DEPARTMENT BUILDING

430 N. Brazosport Boulevard, Freeport, Texas 77541

Larry Shaefer
Board Member

Jack Taylor
Board Member

Sandra Wood-Wicke
Board Member

Bill Rains
Board Member

1. OPEN MEETING
2. APPROVE MINUTES OF PAST MEETINGS
3. CITIZEN’S COMMENTS
4. PROJECT ENGINEER’S REPORT
5. BOARD OF DIRECTOR’S REPORT
6. MARINA COMMITTEE REPORT
7. DISCUSS/CONSIDER EXPENDITURES
Seabreeze Landfill – Dredge Spoils - \$1,230.80
8. DISCUSS/CONSIDER MARINA WET SLIP METER HOOKUPS.
9. DISCUSS/CONSIDER TRANSFERENCE OF FREEPORT MUNICIPAL MARINA
WET SLIP DOCKS FROM EDC TO CITY OF FREEPORT.
10. DISCUSS/CONSIDER ACTIONS RELATING TO DAMIAN AND ASSOCIATES.
11. 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



12.ACTION AS A RESULT OF EXECUTIVE SESSION ITEM #11

13.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, 10 May 2010.

Dan Tarver

