

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

**DATE: THURSDAY, 14 MAY 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. EXECUTIVE SESSION – SECTION 551.072  
Deliberations concerning the purchase, exchange, lease or value of real property when deliberation in an open meeting might have a detrimental affect on the position of the Board of Directors in negotiations with a third person, to-wit: Briarwood Capital  
Estimated duration: 30 minutes
3. ACTION AS A RESULT OF ITEM #2 EXECUTIVE SESSION.
4. CONSIDERATION APPROVAL OF THE MINUTES OF THE 4/23/2009 MEETING.
5. CITIZENS COMMENTS
6. ACTING PROJECT MANAGER’S REPORT – Nat Hickey
7. PROJECT ENGINEER’S REPORT – Rene Damian
8. BOARD OF DIRECTOR’S REPORT
9. CONSIDER/APPROVAL – Appraisal and Sale of old Trico Marine Property
10. CONSIDER APPROVAL OF EXPENDITURES:  

iAD Archetects – 70% completion of Marina Store - \$9,737.25
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. 2<sup>nd</sup> Street, on or before 5:00 P.M., May 11, 2009.

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Dan Tarver