



ECONOMIC DEVELOPMENT CORPORATION

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 3 JUNE 2010

TIME: 6:00PM

PLACE: MUNICIPAL COURTROOM – POLICE DEPARTMENT BUILDING

430 N. Brazosport Boulevard, Freeport, Texas 77541

- 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 SECURITY FENCING FOR DOCK ELECTRICAL SWITCHGEAR.
8. DISCUSS/CONSIDER CONTRACT WITH SHOREMASTERS.
9. DISCUSS/CONSIDER MARINA PAVING.
10. DISCUSS/CONSIDER TESTING LAB FOR CONCRETE/PAVING.
11. DISCUSS/CONSIDER FIRE DEPARTMENT STAND PIPES.
12. 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

- 13. ACTION AS A RESULT OF EXECUTIVE SESSION ITEM #12
14. 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, 31 MAY 2010.

Dan Tarver

