



Economic Development Corporation
NOTICE OF MEETING AND AGENDA

DATE: THURSDAY, 24 SEPTEMBER 2009

TIME: 6:00 P.M.

PLACE: MUNICIPAL COURTROOM – POLICE DEPARTMENT BUILDING

ADDRESS: 430 N. BRAZOSPORT BOULEVARD

Dan Tarver (President)

Lila Diehl (Secretary)

Jack Taylor

William Rains

Clan Cameron (Vice-President)

Sandra Wood-Wicke

Larry Shaefer

1. OPEN MEETING
2. CONSIDERATION APPROVAL OF THE MINUTES OF THE 9/10/2009 MEETING.
3. CITIZENS COMMENTS
4. ACTING PROJECT MANAGER'S REPORT – Nat Hickey
5. PROJECT ENGINEER'S REPORT – Rene Damian
6. BOARD OF DIRECTOR'S REPORT
7. CONSIDER APPROVAL OF EXPENDITURES

Mike Sorrell - \$2,005.08 – Crushed Concrete put at Dock F

Damian&Assoc. - \$13,042.42 – Professional Services

Mike Sorrell - \$3,450.25 – Remove dirt on S. side of Levee

Damian&Assoc. – \$21,888.57 – Professional Services

IAD - \$4,660.15 – Ships Store

Forbes Construction - \$9,664.45 – Retainage

Forbes Construction - \$4,672.40 – Retainage

Shoremasters - \$658,383.62 – Dock C and Payment #2 on contract

8. 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

9. ACTION AS A RESULT OF ITEM #10 EXECUTIVE SESSION.

10. 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 5:00 P.M., SEPTEMBER 21, 2009.

Dan Tarver