

**CITY OF FREEPORT  
ECONOMIC DEVELOPMENT CORPORATION**

**STATE OF TEXAS**

**COUNTY OF BRAZORIA**

**CITY OF FREEPORT**

**BE IT REMEMBERED** that the Economic Development Corporation of the City of Freeport met in a scheduled meeting Thursday, April 29, 2010 at the Freeport City Council chambers at 403 N. Brazosport Boulevard, for the purpose of considering the following agenda items.

Dan Tarver (President)  
Lila Diehl (Secretary)  
Jack Taylor  
William Rains

Clan Cameron (Vice-President)  
Sandra Wood-Wicke  
Larry Shaefer

Visitors in attendance: Herb Smith, Gary Bass, Judy Shaefer, Mr. & Mrs. Rex Maugens, Carolyn Tarver, Annette Sanford, Eric Hayes.

OPEN MEETING

The meeting was called to order by Dan Tarver at 6:10 pm. With Mr. Rains and Mr. Cameron absent.

CONSIDERATION APPROVAL OF MINUTES OF

A motion was made by Mr. Shaefer to approve the minutes of the March 18, 2010, the April 15, 2010, and the April 19, 2010 minutes, the motion was seconded by Mr. Taylor and passed unanimously.

CITIZENS COMMENTS

None

PROJECT ENGINEER'S REPORT – Herb Smith

The plans were ready for the Paving and Grading, there would be 140 parking places. The walkways will be pavers. There would be wood caps on the sheet pilings. He also had an estimate for the Freeport Marina Phase I. Mr. Smith requested the Levee Certification be put on a future Agenda, this is a Federal project and would be very challenging, and needed to be explained both to the EDC and to the City Council.

## BOARD OF DIRECTORS REPORT

Ms. Wood-Wicke wondered if there would be enough electrical service for the Blessing Of The Fleet. Mr. Shaefer said that there was 200 amp service there and that would be plenty.

## MARINA COMMITTEE REPORT

Mr. Taylor had bids on the Marina Fence project to share with the Board from Allied Fence.

Mr. Shaefer reported,

\*Electrical

1. All docks are wired
  - A. B, C & D Dock underground is done.
  - B. F & G Dock underground complete today.
2. To complete Dock wiring to the land side our Stainless Steel Substation Cabinets are due as follows:
  - Docks F&G – May 15<sup>th</sup>
  - Docks B, C & D – May 30<sup>th</sup>

Centerpoint will start work May 30<sup>th</sup> – Complete June 15<sup>th</sup>.

\*Water Line / Fire Hydrants being installed by Veolia – They have finished B, C and D docks and progressed to F&G docks finished Tuesday. Quote due for Siamese Standpipe. Water testing tomorrow.

\*All trenching on the dock areas is complete and the Dry Stack.

\*Security Camera survey is complete and cameras are ordered and due in 5/1/10.

\*Fence contractor – 2 gates + Fence Repair + 3<sup>rd</sup> gate at 2<sup>nd</sup> St. & Pine St. (Old Brazos St.)

\*Permanent Security Lighting will be on for the Blessing of the Fleet at docks F&G. We are still waiting on the fixtures for B,C & D parking and docks.

Temp lighting is currently installed on the job trailer and Dry Stack Bldg.

\*Engineer is working on Gangway mounting solutions for permanent paving.

\*Weather has been great and the project has moved along nicely.

## DISCUSS/CONSIDER MARINA RESTROOMS

Mr. Maugens presented the Board with Basic Requirement for the Marina Restrooms. Mr. Shaefer moved to table this item to be discussed at a future meeting, the motion was seconded by Mr. Taylor, and passed unanimously.

## DISCUSS/CONSIDER MARINA DOCK PILINGS

Mr. Maugens presented the Board with Basic Requirements for the Marina Pilings. Mr. Shaefer made a motion to table this item until a later date, the motion was seconded by Ms. Diehl and passed unanimously.

## DISCUSS/CONSIDER SHOREMASTER ELECTRICAL CHANGE ORDER

Mr. Shaefer presented the Shoremaster Proposal for the electrical change order. Mr. Taylor made a motion to accept the change order, not to exceed \$38,000, the motion was seconded by Ms. Wood-Wicke, and passed unanimously.

DISCUSS/CONSIDER SELECTION OF RETAIL ELECTRICAL SERVICE PROVIDER

Mr. Shaefer had called and got bids for electrical service from Electrical providers. The best one being Reliant for .068 per kwh. Ms. Wood-Wicke made a motion to use Reliant at .068 per kwh, Ms. Diehl seconded the motion and it passed unanimously.

DISCUSS/CONSIDER NFPA ENGINEERING SERVICE FOR DRY STACK BLDG

Mr. Shaefer made a motion to table this item, the motion was seconded by Mr. Taylor and passed unanimously.

DISCUSS/CONSIDER STATUS OF ACTING PROJECT MANAGER AND  
FEDC TREASURER

The Board discussed this position and it was determined that there wasn't enough left to have a paid employee, and the Board told Mr. Hickey that he had done above and beyond what they had expected and Thanked him for a job well done. Mr. Taylor made a motion to terminate the position the motion was seconded by Ms. Wood-Wicke, and passed unanimously.

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

ACTION AS A RESULT OF EXECUTIVE SESSION

None

ADJOURN

A motion was made by Mr. Taylor to adjourn, it was seconded by Ms. Wood-Wicke and passed unanimously. Meeting was adjourned at 8:35 pm.

These minutes were read and approved this \_\_\_\_\_ day of April, 2010.

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Dan Tarver, President

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Attested to by Lila Diehl, Secretary