

**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 special meeting Thursday, October 1, 2009, 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)(Absent)
Sandra Wood-Wicke
Larry Shaefer (Absent)

Visitors in attendance:

Brent Bowles, Rex Maugens, Larry and Rosa McDonald, Joyce Adkins, Eric Hayes, Nat Hickey.

OPEN MEETING

Meeting was called to order at 6:00pm by Dan Tarver, with Lila Diehl, Jack Taylor, Sandra Wood-Wicke, and William Rains in attendance.

CONSIDERATION APPROVAL OF MINUTES OF

A motion to approve the minutes was made by Mr. Rains, seconded by Mr. Taylor and carried unanimously.

CITIZENS COMMENTS

Dan Tarver wanted to welcome Johnny McQuaig and Thank him for all of his work with the EDC.

ACTING MANAGER'S REPORT – Nat Hickey

Nat reported that the Marina Contractors were waiting on more Piers to come in. He also informed the Board that there were 2 bids received for the dredging of Trico. One from Forbes and from Sorrell, and that Mike Sorrell was the low bid.

PROJECT ENGINEER'S REPORT – Rene Damian

Rene couldn't be present due to having prior obligations at another meeting. He left a copy of his report discussing the Damian invoice #6297, with an explanation of charges and stating that his company would also be following the purchasing procedures of the FEDC.

BOARD OF DIRECTOR'S REPORT

Mr. Rains thought that there needed to be a procedure so that vendors wouldn't get paid until the work was completed.

Mr. Tarver wanted the people to know that there were other things going on other the Marina Project, such as a new Restaurant coming into Freeport.

DISCUSS/CONSIDER DREDGE PROJECT FOR 200 LIN.FT. OF TRICO WATERFRONT

Received 2 bids from Forbes and Mike Sorrell. Bids were opened on September 28th and Sorrell was the low bid, and had been notified. With the Boards approval Nat would issue the Purchase Order. Once they were started it should be completed in about 2 weeks. Ms. Wood-Wicke made a motion to approve the bid, it was seconded by Mr. Rains and passed unanimously.

CONSIDER APPROVAL OF EXPENDITURES

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

Motion by Mr. Rains, seconded by Ms. Wood-Wicke and passed unanimously.

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

Motion made by Mr. Rains, seconded by Ms. Diehl and carried unanimously.

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

Motion made by Mr. Rains, seconded by Ms. Wood-Wicke and passed unanimously.

Damian & Assoc. -- \$21,888.57 – Professional Services up to 10/01/09.

Motion made by Mr. Rains, seconded by Mr. Taylor and carried unanimously.

IAD -- \$4660.15 – Ships Store – Final payment

Motion made by Mr. Taylor, seconded by Mr. Rains and passed unanimously.

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

Motion made by Ms. Wood-Wicke, seconded by Mr. Rains and carried unanimously.

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

ACTION AS A RESULT OF ITEM #9 EXECUTIVE SESSION

No Action taken.

ADJOURN

A motion to adjourn was made by Ms. Wood-Wicke, seconded by Mr. Rains and carried unanimously. Meeting adjourned at 6:49pm.