

**MINUTES
SPECIAL JOINT MEETING
CITY OF NASSAU BAY
CITY COUNCIL
AND
ECONOMIC DEVELOPMENT CORPORATION
APRIL 23, 2007
6:00 PM**

(Note: The main purpose of the meeting was to conduct the EDC's quarterly meeting. See those minutes for details of the EDC's meeting. The City Council was asked to participate in a joint executive session at the end of the agenda.)

MEMBERS OF COUNCIL PRESENT: Mayor Don Matter and Councilmembers John Haugen, Bette Johnson, Ron Swofford, David Braun, Mark Denman, and Joe Stilwell

MEMBERS OF COUNCIL ABSENT: None.

MEMBERS OF EDC PRESENT: Directors Don Matter, Ron Swofford, David Braun, Mark Denman, George Dempsey, and Gary Mossman

MEMBERS OF EDC ABSENT: Director Joe Murdock.

OTHER CITY OFFICIALS PRESENT: City Manager John Kennedy, City Attorney Dick Gregg, Jr., City Secretary Pat Jones, Police Chief Ron Wroblewski, Finance Director David Quick, Building Official Larry Boles, and Planning Commission Chairman Roscoe Lee.

OTHERS IN ATTENDANCE: Bob Mitchell of Bay Area Houston Economic Partnership and Transwestern Development Representatives Will Deane and Kevin Kuklis

PRESIDING: Don Matter.

CALL TO ORDER

The meeting was called to order at 6:02 pm.

ROLL CALL

All members of both the Council and the EDC were present with the exception of EDC Member Joe Murdock.

After the business portion of the EDC's quarterly meeting was conducted, Council entered into a joint executive session with the EDC.

OTHER BUSINESS

Meeting recessed to Executive Session at 6:17 pm with Mr. Matter reading from the posted agenda the following topics to be discussed in Executive Session:

§551.072: Deliberations Regarding Real Property – Discussion of Real Estate Matters.

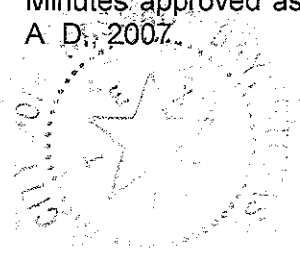
§551.087: Deliberations Regarding Economic Development Negotiations – Discussion of Economic Development Negotiations.

Meeting returned to Open Session at 8:46 pm.


ADJOURNMENT

There being no further business, the meeting adjourned at 8:46 pm.

Minutes approved as submitted and/or corrected this 14 day of May,
A. D., 2007.



CITY OF NASSAU BAY, TEXAS



John C. Haugen
Mayor Pro Tem

ATTEST:



Pat Jones, TRMC
City Secretary