

**MINUTES
SPECIAL JOINT MEETING
CITY OF NASSAU BAY
CITY COUNCIL
AND
ECONOMIC DEVELOPMENT CORPORATION
MAY 7, 2007
7:00 PM**

MEMBERS OF COUNCIL PRESENT: Mayor Don Matter and Councilmembers Bette Johnson, Ron Swofford, David Braun, and Joe Stilwell.

MEMBERS OF COUNCIL ABSENT: Councilmembers John Haugen and Mark Denman.

MEMBERS OF EDC PRESENT: Directors Don Matter, Ron Swofford, David Braun, Gary Mossman, George Dempsey, and Joe Murdock.

MEMBERS OF EDC ABSENT: Director Mark Denman

OTHER CITY OFFICIALS PRESENT: City Manager John Kennedy, City Attorney Dick Gregg, Jr., City Secretary Pat Jones, Building Official Larry Boles, and Planning Commission Chairman Roscoe Lee.

OTHERS IN ATTENDANCE: Sue Darcy of Marsh Darcy Partners.

PRESIDING: Don Matter

CALL TO ORDER

Mayor Matter called the meeting to order at 7 pm. The meeting was held in the conference room adjacent to the Council Chamber due to a Staff overbooking error of the Council Chamber.

ROLL CALL

All members of Council were present with the exception of Councilmembers Haugen and Denman.

All members of the EDC were present with the exception of Director Denman.

OTHER BUSINESS

Meeting recessed to Executive Session at 7:02 pm with Mayor Matter reading from the posted agenda the following topics to be discussed in Executive Session:

§551 072: Deliberations Regarding Real Property – Discussion Regarding Real Estate Matter.

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

Meeting returned to Open Session at 9:08 pm.

NEW BUSINESS

Any Action by City Council Resulting from Discussion of Real Estate Matter in Executive Session

Any Action by City Council Resulting from Discussion of Economic Development Matter in Executive Session

Any Action by Economic Development Corporation Resulting from Discussion of Real Estate Matter in Executive Session

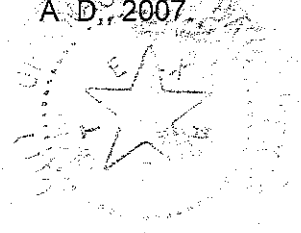
Any Action by Economic Development Corporation Resulting from Discussion of Economic Development Matter in Executive Session

The above items were posted for possible action; however, upon returning from Executive Session no action was taken on any item by either the Council or the EDC.

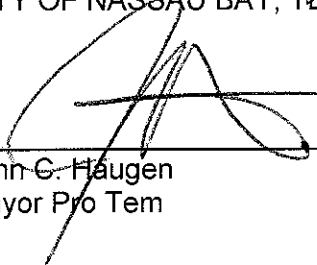
ADJOURNMENT

There being no further business, the meeting adjourned at 9:08 pm

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

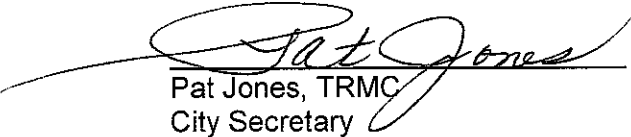


CITY OF NASSAU BAY, TEXAS



John C. Haugen
Mayor Pro Tem

ATTEST:



Pat Jones, TRMC
City Secretary