

**MINUTES
SPECIAL JOINT MEETING
CITY OF NASSAU BAY
CITY COUNCIL
AND
ECONOMIC DEVELOPMENT CORPORATION
JULY 23, 2007
8:00 PM**

MEMBERS OF COUNCIL PRESENT: Mayor Don Matter and Councilmembers Bette Johnson, John Haugen, 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, and Gary Mossman.

MEMBERS OF EDC ABSENT: Directors George Dempsey and Joe Murdock.

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 and Venita Ray of Marsh Darcy Partners, James Vick of SWA Group, Kevin Kuklis of Transwestern, and Will Deane of WCF Development.

PRESIDING: Don Matter

CALL TO ORDER

Mayor Matter called the meeting to order at 8 pm.

ROLL CALL

All members of Council were present.

All members of the EDC were present with the exception of Directors Dempsey and Murdock.

OTHER BUSINESS

Meeting recessed to Executive Session at 8:01 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 9:54 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.

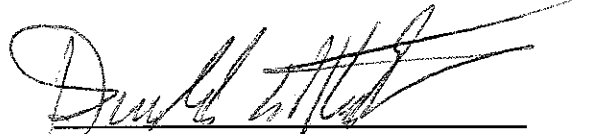
ADJOURNMENT

There being no further business, the meeting adjourned at 9:54 pm

Minutes approved as submitted and/or corrected this 13 day of August, A. D., 2007.

CITY OF NASSAU BAY, TEXAS




Donald C. Matter
Mayor


Pat Jones, TRMC
City Secretary