

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

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.

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

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

Mr. Matter called the meeting to order at 8 pm.

ROLL CALL

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

All members of Council were present.

OTHER BUSINESS

Meeting recessed to Executive Session at 8:01 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 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 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

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

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

ADJOURNMENT

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

Minutes approved as submitted and/or corrected this 22 day of October A. D. 2007.



CITY OF NASSAU BAY, TEXAS
ECONOMIC DEVELOPMENT CORP.

Donald C. Matter
President

ATTEST:

David Brauh
Secretary