

**City of Angleton, Texas  
 Angleton Better Living Corporation  
 Minutes of Meeting  
 Monday, August 20, 2007**

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The City of Angleton, Texas Angleton Better Living Corporation held it's Regular Meeting at 5:30 p.m. on August 20, 2007 at City Hall, 121 S. Velasco, Angleton, Texas for the following:

1. Declaration of quorum and call to order.  
 Those in attendance included:

J. Patrick Henry	Chairman
Gregg Dykes	Vice-Chair
Chris Peltier	Board Member
Woody Hazelwood	Board Member
Roy Gardner	Board Member
Charlyn Rogers	Board Member
George Rau	Board Member-absent
OTHERS PRESENT:	
Amanda Davenport	Secretary
Stan Weik	Parks Director
Susie Hernandez	Finance Director
Doug Roesler	Engineer

2. Discussion and possible action regarding raising/reconstruction of Sebesta Road (Cty. Rd 609).

Discussion ensued and the board agreed that this is a project that would have a definite beginning and end and definitely is a project ABLC would justify funding.

Motion by Member Dykes to approve \$185K for raising Sebesta Road (Cty. Road 609).

Second by Member Peltier

Motion passes with 6 for; 0 against; 1 absent

3. Discussion and possible action on Change Order #1 on Freedom Park project.

Greg Smith presented this item stating that this change order is to do the additional right of way clearing in the amount of \$4,766.25, which is exactly what was discussed last month.

Motion by Member Rogers to approve the change order  
Second by Member Gardner

Motion carries with 6 for; 0 against; 1 absent

4. 2007-2008 Budget Workshop

Motion by Member Rogers to approve the 07/08 budget as presented.

Second by Member Peltier

Motion carries with 6 for; 1 absent; 0 against.

5. Update on Freedom Park was given by Doug Roesler and he stated that B&L are working to get it surveyed around the rain showers.

6. Adjournment 6:32 p.m.

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J. Patrick Henry  
ABLC Chairman

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Amanda Davenport  
ABLC Secretary