

**City of Angleton, Texas
Angleton Better Living Corporation
Minutes of Meeting
Monday, September 17, 2007**

The City of Angleton, Texas Angleton Better Living Corporation held it's Regular Meeting at 5:30 p.m. on September 17, 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 - late
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 on minutes from previous meetings on July 16, 2007 and August 20, 2007.

Motion by Member Peltier to approve the minutes as presented
Second by Member Hazlewood

Motion passes with 5 for; 0 against; 2 absent

3. Discussion and possible action regarding the 2007-2008 Budget.

Greg Smith presented this item stating that the recreation center has performed much better than anticipated and we expect to transfer approximately \$120K into the ABLC reserve fund.

Member Rogers asked various budget accounting questions which were answered by staff.

4. Update on Freedom Park was given by Greg Smith and he stated that they are now pumping water into the Rancho Ditch to continue clearing. They hope to go out to bid in November.
5. The ABLC Board adjourned into executive session regarding consultations with attorney and deliberations about real property as authorized by Texas Government Code section 551.072 & 551.071.

No action was taken out of executive session.

6. Adjournment 6:02 p.m.

J. Patrick Henry
ABLC Chairman

Amanda Davenport
ABLC Secretary