

**City of Angleton, Texas
 Angleton Better Living Corporation
 Minutes of Meeting
 Monday August 25, 2008**

The City of Angleton, Texas Angleton Better Living Corporation held it's Regular Meeting at 5:30 p.m. on August 25, 2008 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
Chris Peltier	Board Member
George Rau	Board Member
Woody Hazlewood	Board Member
Charlyn Rogers	Board Member - late
OTHERS PRESENT:	
Greg Smith	City Manager
Laurie Rodriguez	Asst. City Secretary
Doug Roesler	Engineer
Chris Saddler	Recreation Director
Chris Orlea	Recreation Superintendent

2. Discussion and possible action on approving the minutes from the July 21, 2008 meeting.

Motion by Chris Peltier to approve minutes
 Second by Woody Hazlewood

Motion passes with 5 for; 0 against; 1 vacant, 1 absent

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

Greg Smith described the purpose and the amount of the Change Order. 1st part to change and man hole and 2nd part to change a man hole for ADA compliance
 Doug Roesler answered questions from the board.

Motion by George Rau to approve change order
Second by Chris Peltier

Motion passes with 5 for; 0 against; 1 vacant, 1 absent

4. Discussion and possible action on the name for the Freedom Park water feature.

The board discussed several options and concepts on naming the lake at Freedom Park. The board came to a conclusion that they wanted to wait to see a little more of what the design of the lake will be before naming it.

5. Discussion and possible action on the ABLC Budget.

Greg Smith stated that the changes discussed at the last meeting have been made. Other than that everything should be the same.

Motion by Charlyn Rogers to approve budget
Second by WT Hazlewood

Motion passes with 5 for; 0 against; 1 vacant, 1 absent

6. Discussion and possible action on appointment of ABLC Board Member.

Motion by Chris Peltier to appoint Dr. Jackson to the ABLC Board
Second by Charlyn Rogers

Motion passes with 5 for; 0 against; 1 vacant, 1 absent

7. Adjournment

J. Patrick Henry
ABLC Chairman

Laurie Rodriguez
ABLC Secretary