

**CITY OF FREEPORT
ECONOMIC DEVELOPMENT CORPORATION
NOTICE OF MEETING AND AGENDA**

DATE: THURSDAY, 8 JANUARY 2009
TIME: 6:00 P.M.
PLACE: MUNICIPAL COURTROOM – POLICE DEPARTMENT BUILDING
ADDRESS: 430 N. BRAZOSPORT BOULEVARD

Dan Tarver (President)
Lila Diehl (Secretary)
Gilbert Cuellar
William Rains

Clan Cameron (Vice-President)
Bobby Jo Casale
Johnny McQuaig

1. OPEN MEETING
2. CONSIDER APPROVAL OF THE MINUTES OF THE 12/11/2008 MEETING
3. CONSIDER APPROVAL OF THE MINUTES OF THE 12/30/2008 MEETING
4. CITIZEN COMMENTS
5. ACTING PROJECT MANAGERS REPORT – Nat Hickey
6. PROJECT ENGINEERS REPORT – Rene Damian
7. BOARD OF DIRECTORS REPORT
8. CONSIDER PURCHASING GUIDELINES AND PROCEDURES FOR EDC
9. CONSIDER APPROVAL OF RESOLUTION TO TRANSFER 0.2084 ACRES OUT OF A 3.293 ACRE TRACT OUT OF T.F. McKINNEY LABOR #6, ABSTRACT 87, S.F.AUSTIN 1/3 LEAGUE, ABSTRACT 28 TO DENNIS HENDERSON AND GEORGE GALA.
10. CONSIDER SIGNING SPECIAL WARRANTY DEED 0.2084 ACRES OUT OF A 3.293 ACRE TRACT OUT OF T.F. McKINNEY LABOR #6, ABSTRACT 87, S.F.AUSTIN 1/3 LEAGUE, ABSTRACT 28 AND AUTHORIZING PRESIDENT TO SIGN SAME.
11. CONSIDER BID REQUIREMENTS FOR WET AND/OR FLOATING DOCKS
12. CONSIDER SETTING ADVERTISEMENT DATES AND BID OPENING DATE FOR THE MARINA WET SLIP CONSTRUCTION

13. EXECUTIVE SESSION – SECTION 551.072

Deliberations concerning the purchase, exchange, lease or value of real property when deliberation in an open meeting might have a detrimental affect on the position of the Board of Directors in negotiations with a third person, to-wit: Western Seafood

14. ACTION TO BE TAKEN AS A RESULT OF EXECUTIVE SESSION ITEM #11, IF ANY.

15. ADJOURN

I, Dan Tarver, hereby certify that this agenda was posted on the official bulletin board, glass door of City Hall facing the rear parking lot, with 24 hours a day public access, 200 W. 2nd Street, on or before 5:00 P.M., January 5th, 2009.

Dan Tarver