

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

DATE: THURSDAY, JANUARY 10, 2008
TIME: 6:30 P.M.
PLACE: POLICE DEPARTMENT MUNICIPAL COURTROOM
ADDRESS: 430 N BRAZOSPORT BOULEVARD

John Smith III, President
Ronald Theriot, Treasurer
Louis Jones
Mark Wessels

Jacque Cundieff, Vice-President
Norma Garcia, Secretary
Carlos Martinez

1. OPEN MEETING
2. CONSIDER APPROVAL OF THE MINUTES OF THE 12/13/07 MEETING
3. CONSIDER APPROVAL OF EXPENDITURES
 - \$ 6,193.81 – DAMIAN ASSOCIATES – MARINA ENGINEERING
 - \$ 1,337.42 – DAMIAN ASSOCIATES – TRICO RELOCATION
 - \$360,689.68 – FORBES CONSTRUCTION - BULKHEADING
 - \$ 2,090.50 – PSI – MARINA PROJECT
 - \$ 1,105.75 – PSI – MARINA PROJECT
4. CITIZEN COMMENTS
5. CONSIDER APPROVAL OF AN EXPENDITURE APPROVAL PROCESS WHEREIN ANY TWO OFFICERS OF THE EDC BOARD SIGNING JOINTLY MAY APPROVE INDIVIDUAL EXPENDITURES WHICH WILL BE PRESENTED TO THE ENTIRE BOARD AT THE FOLOWING EDC MEETING AS AN AGENDA ITEM FOR EXPENDITURE REVIEW
6. DIRECTOR’S REPORT
7. ADJOURN

I, Lee Cameron, 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 West 2nd Street, on or before 5:00 P.M., January 7, 2008.

Lee Cameron

