

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

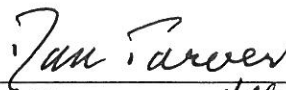
**DATE: THURSDAY, 12 FEBRUARY 2009**  
**TIME: 6:00 P.M.**  
**PLACE: MUNICIPAL COURTROOM – POLICE DEPARTMENT BUILDING**  
**ADDRESS: 430 N. BRAZOSPORT BOULEVARD**

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 1/22/2009 MEETING
3. CITIZEN COMMENTS
4. ACTING PROJECT MANAGERS REPORT – Nat Hickey
5. PROJECT ENGINEERS REPORT – Rene Damian
6. BOARD OF DIRECTORS REPORT
7. EXECUTIVE SESSION – SECTION 551.074  
Deliberations concerning the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee, to-wit: Executive Director
8. ACTION ITEM AS A RESULT OF EXECUTIVE SESSION ITEM 7.
9. 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. 2<sup>nd</sup> Street, on or before 5:00 P.M., February 9, 2009.

  
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Dan Tarver