

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

**DATE: THURSDAY, FEBRUARY 14, 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 01/10/08 MEETING
3. REVIEW OF EXPENDITURES
4. CITIZEN COMMENTS
5. CONSIDER APPROVAL OF SETTING WEDNESDAY MARCH 5, 2008 AS THE BID OPENING DATE FOR THE TRICO DOCK WITH ADVERTISEMENT DATES OF FRIDAY FEBRUARY 15, 2008 AND FRIDAY FEBRUARY 22, 2008 AND A PRE-BID CONFERENCE ON WEDNESDAY FEBRUARY 27, 2008
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 2<sup>nd</sup> Street, on or before 5:00 P.M., February 11, 2008.

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Lee Cameron