

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

DATE: THURSDAY, MARCH 13, 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 02/14/08 MEETING
3. REVIEW OF EXPENDITURES
4. CITIZEN COMMENTS
5. CONSIDER ACCEPTING THE BIDS RECEIVED ON FEBRUARY 5, 2008 FOR THE CONSTRUCTION OF THE TRICO DOCK
6. CONSIDER AWARDING A CONTRACT TO THE LOWEST QUALIFIED BIDDER FOR THE CONSTRUCTION OF THE TRICO DOCK
7. DIRECTOR'S REPORT
8. 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., March 10, 2008.

Lee Cameron