

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

DATE: THURSDAY, MARCH 27, 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 03/13/08 MEETING
3. REVIEW OF EXPENDITURES
4. CITIZEN COMMENTS
5. DIRECTOR'S REPORT
6. EXECUTIVE SESSION – SECTION 551.071, GOVERNMENT CODE

Consultation with attorney concerning pending or contemplated litigation, settlement offers or other matters in which the attorney's duty to the EDC Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551, Government Code, to-wit: TRICO
7. ACTION TAKEN AS A RESULT OF THE EXECUTIVE SESSION IF ANY
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 24, 2008.

Lee Cameron