

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

DATE: THURSDAY, JUNE 28, 2007
TIME: 6:30 P.M.
PLACE: POLICE DEPARTMENT MUNICIPAL COURTROOM
ADDRESS: 430 N BRAZOSPORT BOULEVARD

John Smith III, President
Hank Lippold, Treasurer
Louis Jones
Ronald Theriot

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

1. OPEN MEETING
2. CONSIDER APPROVAL OF THE MINUTES OF THE 6/7/07 MEETING
3. CONSIDER APPROVAL OF EXPENDITURES
 - \$ 4,447.56 – DAMIAN & ASSOC – TRICO RELOCATION
 - \$ 16,084.81 – DAMIAN & ASSOC – MARINA ENGINEERING
 - \$ 647.52 – GULF COAST FASTENERS – TRICO RELOCATION
 - \$ 1,199.09 – HALFF ASSOCIATES – MARINA PERMIT
 - \$ 47.53 – OLSON & OLSON – LEGAL FEES
 - \$ 6,879.31 – OLSON & OLSON – LEGAL FEES
 - \$324,561.36 – TXDOT – PHASE 2 BEAUTIFICATION
4. CITIZEN COMMENTS
5. CONSIDER ACCEPTING THE BIDS FOR THE BULKHEADING PORTION OF THE MARINA PROJECT AND AWARD OF THE BID
6. CONSIDER APPROVAL OF A LOAN REPAYMENT SCHEDULE TO REIMBURSE THE CITY OF FREEPORT FOR PROPERTY ACQUISITIONS
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., June 25, 2007.

Lee Cameron