

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

**DATE: THURSDAY, JULY 12, 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 6/28/07 MEETING
3. CONSIDER APPROVAL OF EXPENDITURES  
\$13,500.00 – CON ROCK – TRICO RELOCATION  
\$ 175.00 – DAMIAN & ASSOC – TRICO RELOCATION  
\$ 6,003.56 – DAMIAN & ASSOC – MARINA ENGINEERING  
\$ 2,132.00 – OLSON & OLSON – LEGAL FEES  
\$ 693.00 – PSI – TRICO RELOCATION  
\$ 1,164.50 – STAR CONCRETE – TRICO RELOCATION
4. CITIZEN COMMENTS
5. CONSIDER AWARDDING THE BID FOR THE BULKHEADING PORTION OF THE MARINA PROJECT
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., July 9, 2007.

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Lee Cameron