

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

DATE: THURSDAY, AUGUST 14, 2008
TIME: 6:00 P.M.
PLACE: BOARD ROOM ON 2ND FLOOR – CITY HALL BUILDING
ADDRESS: 200 W. SECOND STREET

Dan Tarver (President)
Lila Diehl (Secretary)
Gilbert Cuellar
William Rains

Clan Cameron (Vice-President)
Bobby Jo Casale
Johnny McQuaig

1. OPEN MEETING
2. CONSIDER APPROVAL OF THE MINUTES OF THE 7/28/2008 MEETING
3. CITIZEN COMMENTS
4. CONSIDER CHANGING THE REGULAR MEETING DATES OF THE EDC
5. DIRECTOR'S REPORT
6. 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 W. 2nd Street, on or before 5:00 P.M., August 11, 2008.

Lee Cameron