

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

DATE: THURSDAY, OCTOBER 2, 2008
TIME: 6:00 P.M.
PLACE: MUNICIPAL COURTROOM – POLICE DEPARTMENT BUILDING
ADDRESS: 430 N. BRAZOSPORT BOULEVARD

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 8/28/2008 MEETING
3. CITIZEN COMMENTS
4. CONSIDER APPROVAL OF EXPENDITURES
 - \$19,222.00 – AMCO LLC – TRICO RELOCATION
 - \$29,950.70 – AMCO LLC – TRICO RELOCATION
 - \$ 4,741.79 – DAMIAN ASSOCIATES – TRICO RELOCATION
 - \$13,575.00 – DAMIAN ASSOCIATES – MARINA ENGINEERING
 - \$ 2,119.50 – OLSON & OLSON – LEGAL FEES
5. PRESENTATION BY WRIGHT GORE CONCERNING RIGHT OF WAY ISSUES
6. CONSIDER SETTING ADVERTISEMENT DATES AND BID OPENING DATE FOR THE MARINA WET SLIP CONSTRUCTION
7. CONSIDER MEETING DATES FOR THE MONTH OF OCTOBER 2008
8. DIRECTOR'S REPORT
9. BOARD OF DIRECTORS COMMENTS
10. EXECUTIVE SESSION – SECTION 551.072
 - Deliberations concerning the purchase, exchange, lease or value of real property when deliberation in an open meeting might have a detrimental affect on the position of the Board of Directors in negotiations with a third person, to-wit: Trico
11. EXECUTIVE SESSION – SECTION 551.071
 - Consultation with EDC Attorney concerning pending or contemplated litigation, settlement offers or other matter in which the attorney's duty to the EDC Board of

Directors under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551, Government Code, to-wit: Wanda Jones

12. EXECUTIVE SESSION – SECTION 551.074, GOVERNMENT CODE

Deliberations concerning the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee, to-wit: Executive Director

13. ACTION TO BE TAKEN AS A RESULT OF EXECUTIVE SESSION ITEM #10, IF ANY

14. ACTION TO BE TAKEN AS A RESULT OF EXECUTIVE SESSION ITEM #11, IF ANY

15. ACTION TO BE TAKEN AS A RESULT OF EXECUTIVE SESSION ITEM #12, IF ANY

16. 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., September 29, 2008.

Lee Cameron