

STATE OF TEXAS

COUNTY OF BRAZORIA

CITY OF FREEPORT

BE IT REMEMBERED that the Economic Development Corporation of the City of Freeport met in a regular meeting on Thursday, June 12, 2008, at 6:30 P.M. at the Police Department Municipal Courtroom located at 430 North Brazosport Boulevard for the purpose of considering the following agenda items.

John Smith III, President (Absent)
Ronald Theriot, Treasurer
Louis Jones
Mark Wessels

Jacque Cundieff, Vice-President
Norma Garcia, Secretary (Absent)
Carlos Martinez (Absent)

Visitors: Patrick Gore

OPEN MEETING

Ms. Cundieff opened the meeting at 6:30 P.M.

CONSIDER APPROVAL OF THE MINUTES OF THE 05/22/08 MEETING

The minutes were approved on motion by Mr. Jones, seconded by Mr. Wessels with all present voting aye.

REVIEW OF EXPENDITURES

The listing of expenditures was approved on motion by Mr. Jones, seconded by Mr. Wessels with all present voting aye.

CITIZENS COMMENTS

There were no citizen comments.

CONSIDER APPROVAL OF AWARDED THE TRICO RELOCATION DREDGING PROJECT TO J & S CONTRACTORS IN THE AMOUNT OF \$19,000.00

The dredging project was awarded to J & S Contractors in the amount of \$19,000.00 on motion by Mr., Wessels, seconded by Mr. Jones with all present voting aye.

CONSIDER APPROVAL OF AWARDING THE TRICO RELOCATION DREDGE SPOIL REMOVAL PROJECT TO MIKE SORRELL TRUCKING IN THE AMOUNT OF \$17,000.00

The dredge spoil removal project was awarded to Mike Sorrell Trucking in the amount of \$17,000.00 on motion by Mr. Wessels, seconded by Mr. Jones with all present voting aye.

CONSIDER APPROVAL OF SETTING A BID OPENING DATE OF 6/26/2008 FOR THE FINISH WORK ON THE DRY STORAGE STORE AND FACILITIES WITH ADVERTISEMENT DATES IN THE BRAZOSPORT FACTS ENDING ON 6/13/2008

The bid process was approved on motion by Mr. Theriot, seconded by Mr. Wessels with all present voting aye.

DIRECTOR'S REPORT

Bid packages will be going out soon for dredging of the marina project area and the construction of Docks B, C, D, F and G.

The shell drive turning off Second Street and going over the levee to connect with Brazos will be closed to accomplish the above projects. Notice will be given on the City web site and signs will be posted on the road in advance.

ADJOURN

The meeting was adjourned at 7:07 p.m. on motion by Mr. Jones, seconded by Mr. Wessels with all present voting aye.

These minutes read and approved this _____ day of _____, 2008.

John Smith III, President

ATTEST

Norma Garcia, Secretary

