

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 28, 2007, 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  
Hank Lippold, Treasurer (Absent)  
Louis Jones  
Ronald Theriot (Absent)

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

Visitors: Nat Hickey and Angel Kant

OPEN MEETING

Mr. Smith opened the meeting at 6:30 P.M.

CONSIDER APPROVAL OF THE MINUTES OF THE 6/07/07 MEETING

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

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

The above listed expenditures were approved on motion by Ms. Cundieff, seconded by Ms. Garcia with all present voting aye.

CITIZENS COMMENTS

There were no citizen comments.

CONSIDER ACCEPTING THE BIDS FOR THE BULKHEADING PORTION OF THE MARINA PROJECT AND AWARD OF THE BID

The bids were accepted on motion by Mr. Jones, seconded by Ms. Cundieff with all present voting aye. Awarding the job was tabled until the July 12, 2007 meeting.

CONSIDER APPROVAL OF A LOAN REPAYMENT SCHEDULE TO REIMBURSE THE CITY OF FREEPORT FOR PROPERTY ACQUISITIONS

This agenda item will be rescheduled for the July 26, 2007 meeting and no other discussion of this agenda took place.

DIRECTOR'S REPORT

An electronic image of the propeller removed from the river has been found and sent to the USACE. It should prove that there is no historical significance to be attached to it.

ADJOURN

The meeting was adjourned at 6:41 p.m. on motion by Mr. Jones, seconded by Ms. Cundieff with all present voting aye.

These minutes read and approved this \_\_\_\_\_ day of \_\_\_\_\_, 2007.

\_\_\_\_\_  
John Smith III, President

ATTEST

\_\_\_\_\_  
Norma Garcia, Secretary