

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, July 12, 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 (Absent)  
Hank Lippold, Treasurer (Absent)  
Louis Jones  
Ronald Theriot

Jacque Cundieff, Vice-President  
Norma Garcia, Secretary  
Carlos Martinez

Visitors: Rene Damian, Tom Forbes, Rick Hanna and Steve Hooper

OPEN MEETING

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

CONSIDER APPROVAL OF THE MINUTES OF THE 6/28/07 MEETING

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

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

The above listed expenditures were approved on motion by Mr. Jones, seconded by Mr. Martinez with all present voting aye.

CITIZENS COMMENTS

There were no citizen comments.

CONSIDER AWARDING THE BID FOR THE BULKHEADING PORTION OF THE MARINA PROJECT

The bid was awarded to Forbes Construction, Inc. who was the low bidder at \$542,390.50 on motion by Mr. Jones, seconded by Mr. Theriot with all present voting aye.

DIRECTOR'S REPORT

Digital images of the propeller removed from the water have been sent to USACE for their review. Hopefully their archaeologist will agree that it is not historically significant. However, we will have to send down divers if they disagree. This process will take about two weeks and cost another \$15,000 or so.

The pre-construction meeting with L. L. & F. was held this week. They should begin the levee relocation within the next seven to ten days.

Hamilton/Lummus has been required to put a significant amount of money down to hold the price on the dry stack building being purchased from Golden Giant. They have asked for reimbursement. Apparently, this is normal construction practice and Damian Associates recommends that we agree to the reimbursement.

ADJOURN

The meeting was adjourned at 7:00 p.m. on motion by Ms. Garcia, seconded by Mr. Jones with all present voting aye.

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

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

ATTEST

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Norma Garcia, Secretary

