

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 Monday, July 28, 2008, at 6:00 P.M. in the Board Room on the 2nd Floor of the City Hall building located at 200 W. Second Street for the purpose of considering the following agenda items.

Dan Tarver, President
Lila Diehl, Secretary
Gilbert Cuellar
William Rains

Clan Cameron, Vice-President
Bobby Jo Casale
Johnny McQuaig

Visitors: Edna Allan, Bobbi Allen, James Barnett, Bob Bass, Rene Damian, Tobey Davenport, Nickey Dickey, George Elizondo, Tom Forbes, George Gala, Patrick Gore, Ken Greene, Steve Hooper, Louis Jones, Oileen Koenig, Brenda Laird, Sandra Leavey, Lila Lloyd, Jeff Lummus, Larry McDonald, Rosa McDonald, Helen McQuaig, Delia Munoz, Judy Shaefer and Larry Shaefer

OPEN MEETING

Lee Cameron opened the meeting at 6:00 P.M.

ADMINISTRATION OF THE OATH OF OFFICE TO NEW BOARD MEMBERS

Delia Munoz administered the oath of office.

ELECTION OF PRESIDENT, VICE-PRESIDENT, TREASURER AND SECRETARY

Bobby Jo Casale made the motion to elect Dan Tarver as President of the board. The motion was seconded by Johnny McQuaig and all members voted in favor. The meeting was then turned over to Dan Tarver to complete the remainder of the agenda.

Bobby Jo Casale nominated Clan Cameron as Vice-President and Dan Tarver seconded the motion. All members voted in favor of electing Clan Cameron to the office of Vice-President.

Bobby Jo Casale nominated Lila Diehl as Secretary and the motion was seconded by Clan Cameron. All members voted in favor of electing Lila Diehl to the office of Secretary.

It was pointed out by Lee Cameron that the previous board had delegated the responsibility of performing the duties associated with the office of Treasurer to the

Financial Director of the City. Therefore, the office of Treasurer on the board would have none of the responsibilities normally associated with that office unless the new board chose to reverse that delegation. Bobby Jo Casale made the motion to leave the office function as it now exists and nominated Lila Diehl for the office of Treasurer. The motion was seconded by Clan Cameron and all members voted in favor.

CONSIDER ESTABLISHING REGULAR MEETING CRITERIA

Lee Cameron stated that the regular meeting criteria in place calls for meetings on the second and fourth Thursday of each month to be held at 6:30 p.m. in the Council Chambers. Discussion indicated that the second and fourth Thursday would be acceptable although there was some discussion about having the meetings closer to the City Council meeting dates.

The time of the meeting was changed to 6 p.m. with no objections. Members preferred to have the meetings at City Hall because they felt it made them appear more accessible. Clan Cameron objected because there is a history of locked doors preventing late visitors from being able to attend meetings.

William Rains made the motion that regular meetings be held on the 2nd and 4th Thursday of each month at 6 p.m. in the 2nd floor board room of City Hall. The motion was seconded by Johnny McQuaig and all members voted in favor except Clan Cameron who voted no.

CONSIDER APPROVAL OF THE MINUTES OF THE 6/12/2008 MEETING

Lee Cameron stated that the board was being asked to approve the minutes as to form only since the board had no way of attesting to their accuracy. Clan Cameron made the motion to approve the minutes as to form only. The motion was seconded by William Rains and all members voted in favor.

CONSIDER APPROVAL OF EXPENDITURES

- \$ 36,730.00 – AMCO, LLC – TRICO RELOCATION
- \$ 25,008.00 – AMCO, LLC – TRICO RELOCATION
- \$ 43,170.09 – FORBES CONSTRUCTION INC. – MARINA PROJECT
- \$ 48,607.33 – HAMILTON/LUMMUS, LTD. – MARINA PROJECT
- \$123,782.60 – HAMILTON/LUMMUS, LTD. – MARINA PROJECT
- \$ 43,287.84 – J & S CONTRACTORS, INC. – TRICO RELOCATION
- \$ 24,111.36 – J & S CONTRACTORS, INC. – TRICO RELOCATION
- \$ 27.50 – OLSON & OLSON, L.L.P. – LEGAL FEES
- \$ 1,720.50 – OLSON & OLSON, L.L.P. – LEGAL FEES

After considerable discussion, Bobby Jo Casale made the motion to approve the above listed expenditures. The motion was seconded by Clan Cameron and all members voted in favor.

CONSIDER APPROVAL OF THE ADVERTISEMENT FOR BIDS NOTICE FOR DREDGING OF THE MARINA PROJECT AREA

Clan Cameron made the motion to approve the notice and indicated that he wanted to also see the bid package. The motion was seconded by William Rains and all members voted in favor.

CONSIDER APPROVAL OF A QUOTE FROM APEC METAL SYSTEMS, INC. TO PROVIDE A 30' X 40' X 16' STEEL BUILDING FOR THE TRICO PROJECT

This agenda item was tabled based on the board's instructions to Lee Cameron to meet with George Gala and try to arrange cash payment to Trico for them to finish out the project themselves.

ADJOURN

The meeting was adjourned at 7:17 p.m. on motion by Clan Cameron, seconded by William Rains with all members voting in favor.

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

Dan Tarver, President

ATTEST

Lila Diehl, Secretary