

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 Thursday, November 13th, 2008, at the Freeport City Council chambers at 1211 Brazosport Boulevard for the purpose of considering the following agenda items.

Dan Tarver – President  
Clan Cameron – Vice-President  
Lila Diehl – Secretary  
Gilbert Cuellar  
William Rains  
Bobby Jo Casale  
Johnny McQuaig

Visitors registered in attendance:

Louie Jones  
Rex Maugans  
Robert Worley

#### OPEN MEETING

Dan Tarver opened the meeting at 6:00pm.

#### CONSIDER APPROVAL OF THE MINUTES OF THE 10/30/2008 MEETING

Motion to approve the minutes of the 30 October 2008 meeting was made by Bill Rains and Seconded by Clan Cameron. Motion carried unanimously.

#### CITIZENS COMMENTS

None

#### ACTING PROJECT MANAGERS REPORT

Mr. Hickey was not present

#### BOARD OF DIRECTORS COMMENTS

None

PRESENTATION BY ROBERT WORLEY, PRESIDENT OF THE BRAZORIA  
COUNTY ECONOMIC DEVELOPMENT ALLIANCE

Mr. Worley is a veteran of the US Marine Corp and a graduate of the University of Texas and is the president of the 110 member alliance. Mr. Worley reported that there is a high demand for Economic Development Specialist and he and his organization were available to help the Freeport EDC in their search for a new Executive Director.

Mr. Worley also reported that there were several projects that his organization was working on that could bring a number of new jobs to Brazosport and in particular the Freeport area.

Mr. Worley offered to help write the job description for the new EDC Executive Director and he offered to post an ad for a new Director on the Texas ED website.

In addition, Mr. Worley offered to qualify the responding candidates and cull through those applicants that he would determine as unsatisfactory and also offered to help mentor the new Director.

Mr. Worley offered to provide extensive marketing and work with Houston Realtors to extol the virtues of the Brazosport area. He indicated that he is working in several areas to build a business/industrial park and he could provide financial impact analysis for all taxing entities in the county.

CONSIDER APPROVAL OF EXPENDITURES

|             |                       |                                                         |
|-------------|-----------------------|---------------------------------------------------------|
| \$10,768.80 | J&S Contractors       | TRICO Dock Retainage and remainder of dredging contract |
| \$13,275.00 | APEX Metal Systems    | TRICO 30'x40' building (balance of contract)            |
| \$756.00    | R&M Telephone Service | TRICO telephone cabling                                 |
| \$9,319.53  | DAMIAN & Associates   | TRICO Construction management & marina                  |
| \$14.65     | Dan Tarver            | Postage                                                 |
| \$10,834    | Gulf Fence Company    | TRICO Fence                                             |

A motion was made by Clan Cameron to approve the submitted expenditures and was seconded by Bill Rains. The motion carried unanimously.

Rex Maugans asked to speak to the board as part of the Citizens Comments. Mr. Maugans explained that he was working on a brochure for the Freeport Marina that promoted sailboat business and that he was going to be traveling around Freeport with several of the ladies from his sailboat organization to take pictures of local businesses for the brochure.

ADJOURN

A motion to adjourn was made by Bill Rains and Seconded by Johnny McQuaig. The meeting was adjourned at 7:17pm by a unanimous vote.