DATE: MONDAY, JULY 28, 2008
TIME: 6:00 P.M.
PLACE: BOARD ROOM ON 2ND FLOOR – CITY HALL BUILDING
ADDRESS: 200 W. SECOND STREET

Clan Cameron  Bobby Jo Casale
Gilbert Cuellar  Lila Diehl
Johnny McQuaig  William Rains
Dan Tarver

1. OPEN MEETING

2. ADMINISTRATION OF THE OATH OF OFFICE TO NEW BOARD MEMBERS

3. ELECTION OF PRESIDENT, VICE-PRESIDENT, TREASURER AND SECRETARY

4. CONSIDER ESTABLISHING REGULAR MEETING CRITERIA

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

6. 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

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

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

9. ADJOURN

I, Lee Cameron, hereby certify that this agenda was posted on the official bulletin board, glass door of City Hall facing the rear parking lot, with 24 hours a day public access, 200 W. 2nd Street, on or before 5:00 P.M., July 24, 2008.