There were no citizen comments.

CITIZENS COMMENTS

Wessels with all present voting aye.

The above bridge expenditures were approved on motion by Mr. Theriot, seconded by Mr.

$64,638.25 - TXDOT - PHASE 2 BEAUTIFICATION
$137,305 - PSL - TRCQ RELOCATION
$26,466.96 - PANAMA CANAL - HISTORICAL SURVEY
$316,000 - L.E. & F. - RETAINING WALL
$3,165.77 - MARINA PERMITTING
$8,397.15 - DAMAN ASSOC - MARINA ENGINEERING
$2,799.35 - DAMAN ASSOC - TRCQ RELOCATION

CONSIDER APPROVAL OF EXPENDITURES

Present: Voting aye.

The minutes were approved on motion by Mr. Theriot, seconded by Mr. Wessels with all present voting aye.

CONSIDER APPROVAL OF THE MINUTES OF THE 9/27/07 MEETING

Mr. Smith opened the meeting at 6:50 P.M.

OPEN MEETING

Voting: Ms. Wessels

Carlos Martinez, Secretary (absent)
Norma Garcia, Secretary (absent)
Jacqui Cunide, Vice-President (absent)

The purpose of considering the following agenda items:

Police Department - Municipal Courtroom located at 430 North Brazosport Boulevard for

 reconsideration in a regular meeting on Thursday, October 11, 2007, at 6:30 P.M., at the

BE IT REEMEMBERED that the Economic Development Corporation of the City

CITY OF FREEPORT

COUNTY OF BRAGANZA

STATE OF TEXAS
Minutes of the meeting held on the 7th November, 2007.

The minutes were read and approved this day of November, 2007.

Minutes with all present voting.

The meeting was adjourned at 7:07 p.m. on motion by Mr. Litherland, seconded by Mr. Tregibbey.

ADJOURN

The board has agreed to seek an additional $2000 when the additional requested items will be brought to the total budget of $330,000. The total budget for the project is $320,000. Additionally, a need for a new location and number of doors and windows. The board has a building at the new location.

George expressed concern about the second story of the new building for storage.

A meeting was held with George to hear his concerns related to the project relocation.

DIRECTORS REPORT

ATTEST

John Smith, III, President

Norma Garcia, Secretary