

**CITY OF FREEPORT  
ECONOMIC DEVELOPMENT CORPORATION  
NOTICE OF MEETING AND AGENDA**

**DATE: TUESDAY, 20 JANUARY 2009**  
**TIME: 6:00 P.M.**  
**PLACE: MUNICIPAL COURTROOM – POLICE DEPARTMENT BUILDING**  
**ADDRESS: 430 N. BRAZOSPORT BOULEVARD**

Dan Tarver (President)  
Lila Diehl (Secretary)  
Gilbert Cuellar  
William Rains

Clan Cameron (Vice-President)  
Bobby Jo Casale  
Johnny McQuaig

1. OPEN MEETING
2. ECONOMIC DEVELOPMENT CORPORATION REPORTS TO FREEPORT CITY COUNCIL AND PUBLIC ON THE FREEPORT MARINA PROJECT.
3. ADJOURN

I, Dan Tarver, 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. 2<sup>nd</sup> Street, on or before 5:00 P.M., January 16th, 2009.

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Dan Tarver