

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

DATE: THURSDAY, APRIL 10, 2008
TIME: 6:30 P.M.
PLACE: POLICE DEPARTMENT MUNICIPAL COURTROOM
ADDRESS: 430 N BRAZOSPORT BOULEVARD

John Smith III, President
Ronald Theriot, Treasurer
Louis Jones
Mark Wessels

Jacque Cundieff, Vice-President
Norma Garcia, Secretary
Carlos Martinez

1. OPEN MEETING
2. CONSIDER APPROVAL OF THE MINUTES OF THE 03/27/08 MEETING
3. REVIEW OF EXPENDITURES
4. CITIZEN COMMENTS
5. CONSIDER ACCEPTANCE OF COMMERCIAL COASTAL EASTMENT NO. LC 20080005 FROM THE TEXAS GENERAL LAND OFFICE IN THE AMOUNT OF \$21,036.00 ANNUALLY FOR THE WATER RIGHTS LEASE REQUIRED FOR THE MARINA PROJECT
6. DIRECTOR'S REPORT
7. 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 West 2nd Street, on or before 5:00 P.M., April 7, 2008.

Lee Cameron