

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

DATE: THURSDAY, MAY 10, 2007
TIME: 6:30 P.M.
PLACE: POLICE DEPARTMENT MUNICIPAL COURTROOM
ADDRESS: 430 N BRAZOSPORT BOULEVARD

John Smith III, President
Hank Lippold, Treasurer
Louis Jones
Ronald Theriot

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

1. OPEN MEETING
2. CONSIDER APPROVAL OF THE MINUTES OF THE 4/26/07 MEETING
3. CONSIDER APPROVAL OF EXPENDITURES
\$5,285.80 – OLSON & OLSON – LEGAL FEES
\$9,003.00 – OLSON & OLSON – LEGAL FEES
4. CITIZEN COMMENTS
5. CONSIDER AWARDED A CONTRACT FOR THE CONSTRUCTION OF THE DRY STACK BUILDING BASED ON THE BIDS RECEIVED 4/11
6. CONSIDER AUTHORIZING THE ADVERTISEMENT OF BIDS AND THE BID OPENING DATE FOR THE CONCRETE WALL
7. DIRECTOR'S REPORT
8. 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., May 7, 2007.

Lee Cameron