

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

DATE: THURSDAY, MAY 24, 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 5/10/07 MEETING
3. CONSIDER APPROVAL OF EXPENDITURES
\$55,806.36 – DAMIAN & ASSOC – MARINA ENGINEERING
\$ 3,482.85 – DAMIAN & ASSOC – TRICO RELOCATION
\$14,275.69 – PANAMERICAN CONSULT – HISTORICAL SURVEY
4. CITIZEN COMMENTS
5. CONSIDER SETTING A BID DATE FOR THE BULKHEADING PORTION OF THE MARINA PROJECT
6. CONSIDER APPROVAL OF THE REVISED MARINA PROJECT BUDGET
7. CONSIDER APPROVAL OF A SALES CONTRACT WITH BRIARWOOD HOLDINGS LLC
8. DIRECTOR’S REPORT
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 West 2nd Street, on or before 5:00 P.M., May 21, 2007.

Lee Cameron

