

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

**DATE: MONDAY, JULY 28, 2008**  
**TIME: 6:00 P.M.**  
**PLACE: BOARD ROOM ON 2<sup>ND</sup> FLOOR – CITY HALL BUILDING**  
**ADDRESS: 200 W. SECOND STREET**

Clan Cameron  
Gilbert Cuellar  
Johnny McQuaig  
Dan Tarver

Bobby Jo Casale  
Lila Diehl  
William Rains

1. OPEN MEETING
2. ADMINISTRATION OF THE OATH OF OFFICE TO NEW BOARD MEMBERS
3. ELECTION OF PRESIDENT, VICE-PRESIDENT, TREASURER AND SECRETARY
4. CONSIDER ESTABLISHING REGULAR MEETING CRITERIA
5. CONSIDER APPROVAL OF THE MINUTES OF THE 6/12/2008 MEETING
6. CONSIDER APPROVAL OF EXPENDITURES
  - \$ 36,730.00 – AMCO, LLC – TRICO RELOCATION
  - \$ 25,008.00 – AMCO, LLC – TRICO RELOCATION
  - \$ 43,170.09 – FORBES CONSTRUCTION INC. – MARINA PROJECT
  - \$ 48,607.33 – HAMILTON/LUMMUS, LTD. –MARINA PROJECT
  - \$123,782.60 – HAMILTON/LUMMUS, LTD. – MARINA PROJECT
  - \$ 43,287.84 – J & S CONTRACTORS, INC. – TRICO RELOCATION
  - \$ 24,111.36 – J & S CONTRACTORS, INC. – TRICO RELOCATION
  - \$ 27.50 – OLSON & OLSON, L.L.P. – LEGAL FEES
  - \$ 1,720.50 – OLSON & OLSON, L.L.P. – LEGAL FEES
7. CONSIDER APPROVAL OF THE ADVERTISEMENT FOR BIDS NOTICE FOR DREDGING OF THE MARINA PROJECT AREA
8. CONSIDER APPROVAL OF A QUOTE FROM APEX METAL SYSTEMS, INC. TO PROVIDE A 30' X 40' X 16' STEEL BUILDING FOR THE TRICO PROJECT
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 W. 2<sup>nd</sup> Street, on or before 5:00 P.M., July 24, 2008.

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Lee Cameron