

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

DATE: THURSDAY, AUGUST 9, 2007
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 7/26/07 MEETING
3. CONSIDER APPROVAL OF EXPENDITURES
\$1,683.55 – OLSON & OLSON – LEGAL FEES
\$ 169.50 – PSI – TRICO RELOCATION
4. CITIZEN COMMENTS
5. DIRECTOR’S REPORT
6. EXECUTIVE SESSION – SECTION 551.072, GOVERNMENT CODE
Deliberations concerning the purchase, exchange, lease or value of real property when deliberation in an open meeting might have a detrimental affect on the position of the EDC in negotiations with a third party. To-wit:

Wanda Jones

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., August 6, 2007.

Lee Cameron