

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

**DATE: THURSDAY, AUGUST 23, 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 8/09/07 MEETING
3. CONSIDER APPROVAL OF EXPENDITURES
  - \$ 8,710.52 – DAMIAN ASSOC – MARINA ENGINEERING
  - \$ 3,273.95 – DAMIAN ASSOC – MARINA ENGINEERING
  - \$ 5,009.37 – HALFF – MARINA PERMITS
  - \$58,044.00 – M&M ERECTORS – TRICO RELOCATION
  - \$ 8,610.86 – OLSON & OLSON – LEGAL FEES
4. CITIZEN COMMENTS
5. CONSIDER A REQUEST FOR PARTIAL FUNDING OF THE FREEPORT VETERANS MEMORIAL PROJECT OF \$5,000
6. CONSIDER AUTHORIZING PANAMERICAN CONSULTANTS TO PERFORM PHASE II OF THE SUBMERGED CULTURAL RESOURCES INVESTIGATION AT A FEE OF \$26,519.66 TO SATISFY THE PERMIT REQUIREMENT IMPOSED BY USACE
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 2<sup>nd</sup> Street, on or before 5:00 P.M., August 20, 2007.

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Lee Cameron

