

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

DATE: THURSDAY, AUGUST 28, 2008
TIME: 6:00 P.M.
PLACE: BOARD ROOM ON 2ND FLOOR – CITY HALL BUILDING
ADDRESS: 200 W. SECOND STREET

Dan Tarver (President)
Lila Diehl (Secretary)
Gilbert Cuellar
William Rains

Clan Cameron (Vice-President)
Bobby Jo Casale
Johnny McQuaig

1. OPEN MEETING
2. CONSIDER APPROVAL OF THE MINUTES OF THE 8/14/2008 MEETING
3. CITIZEN COMMENTS
4. CONSIDER APPROVAL OF EXPENDITURES
 - \$12,794.00 – AMCO LLC – TRICO RELOCATION
 - \$20,888.00 – AMCO LLC – TRICO RELOCATION
 - \$ 1,511.37 – DAMIAN ASSOCIATES – MARINA PROJECT
 - \$ 8,136.52 – DAMIAN ASSOCIATES – TRICO RELOCATION
 - \$20,122.14 – DAMIAN ASSOCIATES – MARINA PROJECT
 - \$26,774.02 – FORBES CONSTRUCTION – MARINA PROJECT
 - \$19,935.00 – J & S CONTRACTORS INC – TRICO RELOCATION
 - \$ 1,582.00 – J & S CONTRACTORS INC – TRICO RELOCATION
 - \$17,510.00 – MIKE SORRELL TRUCKING – TRICO RELOCATION
 - \$ 115.00 – OLSON & OLSON – LEGAL FEES
5. CONSIDER ACCEPTING THE ENGAGEMENT LETTER FROM KENNEMER, MASTERS & LUNDSFORD TO PROVIDE AUDIT SERVICES FOR FISCAL YEAR 2007-2008
6. CONSIDER APPROVAL OF THE BUDGET FOR FISCAL YEAR 2008-2009
7. FREEPORT EDC FINANCIAL REVIEW – GARY BEVERLY AND/OR BOB WELCH
8. CONSIDER CHANGING THE LOCATION FOR REGULARLY SCHEDULED EDC MEETINGS
9. CONSIDER ACCEPTING THE BIDS RECEIVED FOR THE MARINA DREDGING PROJECT

10. CONSIDER AWARDING THE MARINA DREDGE PROJECT

11. DIRECTOR'S REPORT

12. BOARD OF DIRECTORS COMMENTS

13. EXECUTIVE SESSION

Section 551.071 Government Code

Consultation with EDC Attorney concerning pending or contemplated litigation, settlement offers or other matters in which the Attorney's duties to the EDC Board of Directors under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551, Government Code, to-wit:

Wanda Jones

Western Seafood

Western Shellfish

14. CONSIDER ACTION TO BE TAKEN AS A RESULT OF THE EXECUTIVE SESSION IF ANY

15. 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. 2nd Street, on or before 5:00 P.M., August 25, 2008.

Lee Cameron