

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

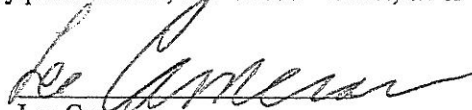
DATE: THURSDAY, SEPTEMBER 27, 2007
TIME: 6:30 P.M.
PLACE: POLICE DEPARTMENT MUNICIPAL COURTROOM
ADDRESS: 430 N BRAZOSPORT BOULEVARD

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 8/23/07 MEETING
3. CONSIDER APPROVAL OF EXPENDITURES
 - \$ 5,000.00 – FREEPORT VFW – VETERANS MEMORIAL *
 - \$ 1,799.86 – DAMIAN ASSOC – TRICO RELOCATION
 - \$ 8,747.15 – DAMIAN ASSOC – MARINA ENGINEERING
 - \$42,321.60 – L.L.&F. – RETAINAING WALL *
 - \$20,367.80 – OLSON & OLSON – LEGAL FEES *
 - \$ 894.75 – PSI – RETAINING WALL *
 - \$ 1,637.25 – PSI – RETAINING WALL *
4. CITIZEN COMMENTS
5. CONSIDER APPROVAL OF BUDGET ADJUSTMENTS – GARY BEVERLY
6. DIRECTOR'S REPORT
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., September 24, 2007.


Lee Cameron