

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

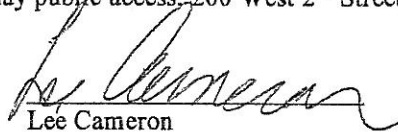
**DATE: THURSDAY, OCTOBER 11, 2007**  
**TIME: 6:30 P.M.**  
**PLACE: POLICE DEPARTMENT MUNICIPAL COURTROOM**  
**ADDRESS: 430 N BRAZOSPORT BOULEVARD**

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 9/27/07 MEETING
3. CONSIDER APPROVAL OF EXPENDITURES
  - \$ 2,779.35 – DAMIAN ASSOC – TRICO RELOCATION
  - \$ 8,537.13 – DAMIAN ASSOC – MARINA ENGINEERING
  - \$ 3,165.37 – HALFF – MARINA PERMITTING
  - \$116,100.00 – L.L.&F. – RETAINAING WALL
  - \$ 26,519.66 – PANAMERICAN – HISTORICAL SURVEY
  - \$ 137.50 – PSI – TRICO RELOCATION
  - \$ 64,638.25 – TXDOT – PHASE 2 BEAUTIFICATION
4. CITIZEN COMMENTS
5. DIRECTOR'S REPORT
6. 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., October 8, 2007.

  
Lee Cameron