

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

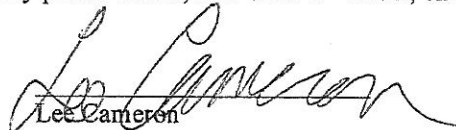
**DATE: THURSDAY, OCTOBER 25, 2007**  
**TIME: 6:30 P.M.**  
**PLACE: POLICE DEPARTMENT MUNICIPAL COURTROOM**  
**ADDRESS: 430 N BRAZOSPORT BOULEVARD**

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 10/11/07 MEETING
3. CONSIDER APPROVAL OF EXPENDITURES
  - \$ 1,602.60 – DAMIAN ASSOCIATES – TRICO RELOCATION
  - \$ 3,083.64 – DAMIAN ASSOCIATES – MARINA ENGINEERING
  - \$ 1,235.13 – HALFF – MARINA PERMITTING
  - \$ 1,618.50 – OLSON & SOLSON – LEGAL FEES
  - \$23,266.62 – OLSON & OLSON – LEGAL FEES
  - \$14,427.06 – OLSON & OLSON – LEGAL FEES
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 22, 2007.

  
Lee Cameron