

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

DATE: TUESDAY, 30 DECEMBER 2008
TIME: 6:00 P.M.
PLACE: MUNICIPAL COURTROOM – POLICE DEPARTMENT BUILDING
ADDRESS: 430 N. BRAZOSPORT BOULEVARD

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 12/11/2008 MEETING
3. CITIZEN COMMENTS
4. ACTING PROJECT MANAGERS REPORT – Nat Hickey
5. PROJECT ENGINEERS REPORT – Rene Damian
6. BOARD OF DIRECTORS REPORT
7. CONSIDER BID REQUIREMENTS FOR WET AND/OR FLOATING DOCKS
8. CONSIDER SETTING ADVERTISEMENT DATES AND BID OPENING DATE FOR THE MARINA WET SLIP CONSTRUCTION
9. EXECUTIVE SESSION – SECTION 551.072
Deliberations concerning the purchase, exchange, lease or value of real property when deliberation in an open meeting might have a detrimental affect on the position of the Board of Directors in negotiations with a third person, to-wit: Western Seafood
10. ACTION TO BE TAKEN AS A RESULT OF EXECUTIVE SESSION ITEM #9, IF ANY.
11. ADJOURN

I, Dan Tarver, 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., December 26, 2008.

Dan Tarver