

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

DATE: THURSDAY, JUNE 12, 2008
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. CONIDER APPROVAL OF THE MINUTES OF THE 5/22/2008 MEETING
3. REVIEW OF EXPENDITURES
4. CITIZEN COMMENTS
5. CONSIDER APPROVAL OF AWARDDING THE TRICO RELOCATION DREDGING PROJECT TO J & S CONTRACTORS IN THE AMOUNT OF \$19,000
6. CONSIDER APPROVAL OF AWARDDING THE TRICO RELOCATION DREDGE SPOIL REMOVAL PROJECT TO MIKE SORRELL TRUCKING IN AN AMOUNT NOT TO EXCEED \$17,000
7. CONSIDER APPROVAL OF SETTING A BID OPENING DATE OF 6/26/2008 FOR THE FINISH WORK ON THE DRY STORAGE STORE AND FACILITIES WITH ADVERTISEMENT DATES IN THE BRAZOSPORT FACTS ON 6/6 AND 6/13/2008
8. DIRECTOR'S REPORT
9. 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., June 9, 2008.

Lee Cameron