

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

DATE: MONDAY, JULY 7, 2008
TIME: 6:00 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 – TO BE CONSIDERED AS DONE WHEN THE FREEPORT CITY COUNCIL MEETING IS CALLED TO ORDER
2. PARTICIPATE IN THE DISCUSSION RELATED TO ITEM 8 ON THE CITY COUNCIL AGENDA – “CONSIDER APPROVAL OF REPLACING ANY OR ALL MEMBERS OF THE FREEPORT ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF FREEPORT”
3. ADJOURN – TO BE CONSIDERED AS DONE WHEN THE FREEPORT CITY COUNCIL TAKES ACTION ON ITEM 8 OF ITS AGENDA

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., July 3, 2008.

Lee Cameron