

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

DATE: THURSDAY, OCTOBER 16, 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 9/2/2008 MEETING
3. CITIZEN COMMENTS
4. CONSIDER APPROVAL OF EXPENDITURES
\$26,550.00 – APEX METAL SYSTEMS – SECOND TRICO BUILDING
\$36,597.00 – FORBES CONSTRUCTION (PVC SHEET WALL)
\$ 4,221.23 – DAMIAN ASSOCIATES – TRICO RELOCATION
\$ 7,673.82 – DAMIAN ASSOCIATES – MARINA DOCKS AND DREDGING
\$ 3,232.72 – DAMIAN ASSOCIATES – SURVEY CREW IN PREP OF DREDGING
5. PRESENTATION BY CHRIS MOTLEY – FREEPORT FIRE MARSHALL REGARDING FIRE SUPPRESSION REQUIREMENTS FOR FREEPORT MARINA.
6. PRESENTATION BY NAT HICKEY REGARDING THE STATUS OF EDC CONTRACTS PERTAINING TO THE MARINA.
7. CONSIDER SETTING ADVERTISEMENT DATES AND BID OPENING DATES FOR MARINA WET SLIP CONSTRUCTION.
8. CONSIDER EROSION CONTROL REQUIREMENTS FOR LEVEE AREA AROUND TRICO MARINE.
9. ENGINEER’S REPORT
10. BOARD OF DIRECTORS COMMENTS

11. 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: Trico

12. ACTION TO BE TAKEN AS A RESULT OF EXECUTIVE SESSION ITEM #11, IF ANY

13. ADJOURN

I, Delia Munoz, 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., October 13, 2008.

Delia Munoz