

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

DATE: THURSDAY, OCTOBER 30, 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. CONSIDER APPROVAL OF THE MINUTES OF THE 9/16/2008 MEETING
4. CITIZEN COMMENTS
5. CONSIDER MEETING DAYS FOR THE MONTH OF NOVEMBER 2008.
6. PRESENTATION BY BOB WELCH-CITY OF FREEPORT FINANCE DIRECTOR REGARDING EDC BUDGET AND MARINA EXPENDITURES.
7. PRESENTATION BY WRIGHT GORE III REGARDING NAVIGATION ISSUES PERTAINING TO THE MARINA WET SLIP CONSTRUCTION.
8. CONSIDER OPTIONS FOR REPLACEMENT OF EXECUTIVE DIRECTOR.
9. CONSIDER SELECTION OF LEGAL COUNSEL FOR EDC.
10. ENGINEER'S REPORT
11. BOARD OF DIRECTORS COMMENTS
12. EXECUTIVE SESSION – SECTION 551.074
Deliberations concerning the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee, to-wit: Executive Director

13. 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

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

15. ACTION TO BE TAKEN AS A RESULT OF EXECUTIVE SESSION ITEM #13, IF ANY.

16. 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., October 27, 2008.

Dan Tarver