

STATE OF TEXAS

COUNTY OF BRAZORIA

CITY OF FREEPORT

BE IT REMEMBERED that the Economic Development Corporation of the City of Freeport met in a regular meeting on Thursday, May 10 2007, at 6:30 P.M. at the Police Department Municipal Courtroom located at 430 North Brazosport Boulevard for the purpose of considering the following agenda items.

John Smith III, President

Hank Lippold, Treasurer (Absent)

Louis Jones

Ronald Theriot

Jacque Cundieff, Vice-President (Absent)

Norma Garcia, Secretary

Carlos Martinez (Absent)

Visitors: Gary Beverly, Ron Bottoms, Rene Damian, and Jeff Lummus

OPEN MEETING

Mr. Smith opened the meeting at 6:44 P.M.

CONSIDER APPROVAL OF THE MINUTES OF THE 4/26/07 MEETING

The minutes were approved on motion by Mr. Jones, seconded by Ms. Garcia with all present voting aye.

CONSIDER APPROVAL OF EXPENDITURES

\$5,285.80 – OLSON & OLSON – LEGAL FEES

\$9,003.00 – OLSON & OLSON – LEGAL FEES

The above listed expenditures were approved on motion by Mr. Jones, seconded by Ms. Garcia with all present voting aye.

CITIZENS COMMENTS

There were no citizen comments.

CONSIDER AWARDING A CONTRACT FOR THE CONSTRUCTION OF THE DRY
STACK BUILDING BASED ON THE BIDS RECEIVED 4/11

A contract was awarded to Hamilton/Lummus Ltd. In the amount of \$2,370,000 on motion by Mr. Jones, seconded by Ms. Garcia with all present voting aye.

CONSIDER AUTHORIZING THE ADVERTISEMENT OF BIDS AND THE BID
OPENING DATE FOR THE CONCRETE WALL

Advertisement in The Facts was set for May 14 and May 21 with a bid opening date of May 31 on motion by Ms. Garcia, seconded by Mr. Jones with all present voting aye.

DIRECTOR'S REPORT

The tie-ins for the levee relocation are being performed by Matula and Matula as permitted by the Velasco Drainage District. Work is being performed on the eastern most tie-in first.

Avera Development has submitted a letter to Ron Bottoms requesting a number of incentives for new development. These will be presented to City Council.

ADJOURN

The meeting was adjourned at 7:16 P.M. on motion by Mr. Jones, seconded by Ms. Garcia with all present voting aye.

These minutes read and approved this _____ day of _____, 2007.

John Smith III, President

ATTEST

Norma Garcia, Secretary

