

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

DATE: THURSDAY, 22 JANUARY 2009
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 1/8/2008 MEETING
3. CITIZEN COMMENTS
4. ACTING PROJECT MANAGERS REPORT – Nat Hickey
5. PROJECT ENGINEERS REPORT – Rene Damian
6. BOARD OF DIRECTORS REPORT
7. CONSIDER APPROVAL OF EXPENDITURES
AMCO – Completion of Trico Building - \$15,069.30
AD ARCHITECTS – Dry Stack Storage Arch./M/E/P - \$2,340.00
DAMIAN & ASSOCIATES - \$4,967.56
8. CONSIDER BID REQUIREMENTS FOR WET AND/OR FLOATING DOCKS
9. CONSIDER SETTING ADVERTISEMENT DATES AND BID OPENING DATE FOR THE MARINA WET SLIP CONSTRUCTION
10. 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., January 16th, 2009.

Dan Tarver