

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

**DATE: THURSDAY, JULY 26, 2007**  
**TIME: 6:30 P.M.**  
**PLACE: POLICE DEPARTMENT MUNICIPAL COURTROOM**  
**ADDRESS: 430 N BRAZOSPORT BOULEVARD**

John Smith III, President  
Norma Garcia, Secretary  
Carlos Martinez  
Mark Wessels

Jacque Cundieff, Vice-President  
Louis Jones  
Ronald Theriot

1. OPEN MEETING
2. CONSIDER APPROVAL OF THE MINUTES OF THE 7/12/07 MEETING
3. CONSIDER APPROVAL OF EXPENDITURES  
\$266,950.00 – HAMILTON/LUMMUS – DRY STACK BUILDING
4. CITIZEN COMMENTS
5. FINANCIAL UPDATE BY GARY BEVERLY
6. CONSIDER APPROVAL OF PROPOSED REPAYMENT SCHEDULE
7. CONSIDER APPROVAL OF 2007-2008 BUDGET
8. CONSIDER THE FILLING OF THE TREASURER POSITION
9. DIRECTOR'S REPORT
10. ADJOURN

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 West 2<sup>nd</sup> Street, on or before 5:00 P.M., July 23, 2007.

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Lee Cameron