

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

DATE: TUESDAY, NOVEMBER 13, 2007
TIME: 6:30 P.M.
PLACE: POLICE DEPARTMENT MUNICIPAL COURTROOM
ADDRESS: 430 N BRAZOSPORT BOULEVARD

John Smith III, President
Ronald Theriot, Treasurer
Louis Jones
Mark Wessels

Jacque Cundieff, Vice-President
Norma Garcia, Secretary
Carlos Martinez

1. OPEN MEETING
2. CONSIDER APPROVAL OF THE MINUTES OF THE 10/25/07 MEETING
3. CONSIDER APPROVAL OF EXPENDITURES
\$25,950.00 – M & M ERECTORS – TRICO RELOCATION
4. CITIZEN COMMENTS
5. CONSIDER APPROVAL OF A LETTER AGREEMENT WITH AT&T TO REMOVE AND REROUTE AERIAL CABLES AND TRANSFER ALL EXISTING SERVICES AT A COST OF \$77,878.94 AS PART OF THE MARINA PROJECT
6. CONSIDER APPROVAL OF AN AGREEMENT WITH CENTERPOINT ENERGY TO REMOVE EXISTING THREE PHASE OVERHEAD DISTRIBUTION FACILITIES IN ROW AND EASEMENTS FROM THE PINE STREET BRIDGE APPROXIMATELY 700 FEET SOUTH ALONG THE WATERFRONT AT A COST OF \$4,004.00 AS PART OF THE MARINA PROJECT
7. CONSIDER APPROVAL OF COMMERCIAL COASTAL EASEMENT NO. LC 20070041 FROM THE TEXAS GENERAL LAND OFFICE IN THE AMOUNT OF \$416.40 ANNUALLY AS PART OF THE TRICO RELOCATION
8. CONSIDER APPROVAL OF SUPERSEDEAS BOND IN THE AMOUNT OF \$395,019.65 IN CAUSE NO. 01-07-00074-CV, *FREEPORT ECONOMIC DEVELOPMENT CORPORATION V. WESTERN SEAFOOD COMPANY*, IN THE FIRST DISTRICT COURT OF APPEALS IN HOUSTON, TEXAS

9. CONSIDER APPROVAL OF SUPERSEDEAS BOND IN THE AMOUNT OF \$62,390.83 IN CAUSE NO. 01-07-00698-CV, *FREEPORT ECONOMIC DEVELOPMENT CORPORATION V. WESTERN SHELLFISH COMPANY*, IN THE FIRST DISTRICT COURT OF APPEALS IN HOUSTON, TEXAS

10. DIRECTOR'S REPORT

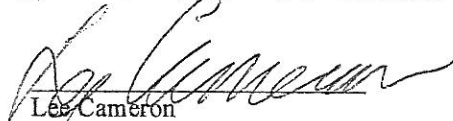
11. EXECUTIVE SESSION

SECTION 551.072, GOVERNMENT CODE - 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 PARTY, TO-WIT: 2102 N. BRAZOSPORT BOULEVARD

12. ACTION, IF ANY, AS A RESULT OF THE EXECUTIVE SESSION

13. 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 2nd Street, on or before 5:00 P.M., November 9, 2007.


Lee Cameron