

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

DATE: THURSDAY, NOVEMBER 13, 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 9/30/2008 MEETING
3. CITIZEN COMMENTS
4. ACTING PROJECT MANAGERS COMMENTS
5. BOARD OF DIRECTORS COMMENTS
6. PRESENTATION BY ROBERT WORLEY, PRESIDENT OF THE BRAZORIA COUNTY ECONOMIC DEVELOPMENT ALLIANCE.
7. CONSIDER APPROVAL OF EXPENDITURES

\$10,768.80	J&S Contractors	TRICO Dock Retainage and remainder of dredging contract
\$13,275.00	APEX Metal Systems	TRICO 30' x40' building (balance of contract)
\$756.00	R&M Telephone Service	TRICO telephone cabling
\$9,319.53	DAMIAN & Associates	TRICO Construction management & marina
\$14.65	Dan Tarver	Postage
\$10,834	Gulf Fence Company	TRICO Fence
8. 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., November 10, 2008.

Dan Tarver