

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

DATE: THURSDAY, 11 DECEMBER 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 11/13/2008 MEETING
3. CITIZEN COMMENTS
4. ACTING PROJECT MANAGERS REPORT – Nat Hickey
5. PROJECT ENGINEERS REPORT – Rene Damian
6. BOARD OF DIRECTORS REPORT
7. CONSIDER PURCHASE OF NEW RECORDING DEVICE FOR EDC MEETINGS
8. CONSIDER APPROVAL OF EXPENDITURES

\$28.20	Dan Tarver	Postage
\$5.32	Dan Tarver	Postage
\$4,241.20	Damian & Associates	Trico Move
\$3,308.94	Damian & Associates	Dry Stack Sprinkler
\$1,118.12	Damian & Associates	Survey
\$715.71	Damian & Associates	Trico Survey

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., December 8, 2008.

Dan Tarver