FREEPORT ECONOMIC DEVELOPMENT CORPORATION

NOTICE OF PUBLIC MEETING

James A Barnett, President
Brooks Bass, Vice President
Lila Diehl, Secreary
Kenny Kouches, Director
Willie Garcia, Director
MingoMarquez Jr, Director
Roy Yates, Director
N C Hickey, Administrator

2nd Floor - Conference Room
430 Brazosport Blvd.
Thursday, July 25, 2013

ANNUAL MEETING
(Continued from July 11, 2013)

1. Open Meeting
2. Discuss / consider Annual Budget
3. Discuss / consider Financial report
4.. Discuss / consider Review of By-laws

OPEN SESSION

5, Attending citizens and their comments
6 Approval of minutes
7. Payment of bills
8 Discuss / consider position of FEDC Executive Director

EXECUTIVE SESSION

9. **A. 551.071 Government Code**

Consultation with FEDC attorney concerning pending or contemplated litigation settlement offers or other matters in which his duty to the FEDC under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with Chapter 551, Government Code, to-wit:

   a. Dry stack bldg
   b. Old bank building
   c. FEDC v. Royall

OPEN SESSION

10 Action taken as a result of agenda item 9
11. Adjourn

NOTE: Items not necessarily discussed in the order they may appear on the agenda. The FEDC President, at his discretion, may take action on any or all of the items listed.

This notice is posted pursuant to the Texas Open Meetings act (Chapter 551, Govt Code).

In compliance with the American Disabilities Act the FEDC will provide reasonable accommodations for persons attending the FEDC meeting. Request should be received 48 hours in advance of the meeting at the FEDC office, phone (979) 233-3526.

I, N C Hickey, Administrator for Freeport Economic Development Corporation, hereby certify that this agenda was posted on the official bulletin board, glass door of the Freeport City Hall, facing the rear parking lot, with 24 hour a day public access, 200 West 2nd Street, Freeport, Texas, on or before 5 PM, Monday, July 22, 2013

N C Hickey
Administrator