

# FREEPORT ECONOMIC DEVELOPMENT CORPORATION

430 Brazosport Blvd

**DIRECTORS:**

Trent D. Allen  
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Roy Yates  
NC Hickey, Administrator

Thursday, May 8, 2014 – 6:30 p.m.

## NOTICE OF PUBLIC MEETING

*AGENDA PREPARED  
AND FAXED BY  
DUNCAN LAW FIRM*

# AGENDA

## OPEN SESSION

1. Open Meeting
2. Citizens Comments
3. Approval of Minutes
4. Payment of Bills

RECEIVED  
MAY 14 2014  
FREEPORT

## EXECUTIVE SESSION

5. Consultation with FEDC attorney concerning pending or contemplated litigation or settlement offers concerning FEDC v. Royall et al.
6. Consideration of personnel matters.

## OPEN SESSION

7. Action as a result of item 2.6
8. 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. The notice is posted pursuant to the Texas Open Meetings Act, Chapter 551, Texas Government Code.

In compliance with the American Disabilities Act the FEDC will provide reasonable accommodations for persons attending the FEDC meeting. Requests 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 Freeport City Hall, facing the rear parking lot, with 24 hour a day public access, 200 West 2<sup>nd</sup> Street, Freeport, Texas, on or before 5 pm Friday May 2, 2014.

N.C. Hickey