

DIRECTORS: **FREEPORT ECONOMIC DEVELOPMENT CORPORATION**
200 West 2nd Street - City Hall First Floor

Trent D Allen
Brooks Bass
Troy T. Brimage
Mark A Friudenberg
Drew Ryder
Jason Travis
Roy Yates
Jennifer Hawkins
N C Hickey, Administrator

Thursday, June 11, 2015 - 6:00 P.M.

**PUBLIC MEETING
AGENDA**

OPEN SESSION

1. Open Meeting
2. Citizens Comments
3. Approval of minutes of May 21, 2015
4. Payment of bills
5. Directors Report - EDC Director
6. Discuss / consider Matamoros Construction Cherry Street project
7. Discuss / consider update on Master Plan
8. Discuss / consider facade grants
9. Discuss / consider farmers market project

EXECUTIVE SESSION

10. Consultation with FEDC Attorney concerning pending or contemplated litigation, or matters concerning
 - a. Matamoros Construction Cherry Street project
 - b. Robert Worley Proposal

OPEN SESSION

11. Action taken as a result of item 10
12. 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, Government 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, Saturday, June 6, 2015

**N C Hickey
Administrator**