FREEPORT ECONOMIC DEVELOPMENT CORPORATION 200 West 2nd Street – City Hall Second Floor Conference Room Thursday, October 12, 2017 – 6:00P.M.

NOTICE OF OPEN MEETING AGENDA

DIRECTORS:

Jason Travis: President Tray Sullivan: Vice President Brad Stephens Ed Garcia Mark. A. Fruidenberg Jeff Pena Roy Yates Chris Duncan: Attorney Jennifer Hawkins: Director N.C. Hickey: Administrator Nicole Mireles: City Council Liaison

Open Session:

- 1. Open Meeting
- 2. Citizens Comments
- 3. Approval of Minutes from July 27, 2017
- 4. Payment of bills
- 5. Update and discussion regarding Kendig Keast Master Plan and Interlocal Agreement.
- Update and discussion regarding outcome of joint public hearing held Monday, September 18, 2071 concerning rezoning of Brazos River to PUD-2.
- 7. Consideration of participation in citywide event calendar.
- 8. Consideration of Sponsorship for Summertime Blues Fest.
- 9. Final Budget Review

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, Jennifer Hawkins, Director for the Freeport Economic Development Corporation, hereby certify that this agenda was posted on the official bulletin board, glass display case 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 5:00 P.M., Monday, October 9, 2017.

Jennifer Hawkins/Director