# FREEPORT ECONOMIC DEVELOPMENT CORPORATION 200 West 2<sup>nd</sup> Street – City Hall Second Floor Conference Room

## Tuesday, July 10, 2018 – 7:00 pm

# NOTICE OF OPEN MEETING AGENDA

#### **DIRECTORS:**

**Trey Sullivan: President** 

Mark. A. Fruidenberg: Vice President

Jason Travis Brad Stephens Jeff Pena Edward Garcia Mingo Marquez

Jennifer Hawkins: Executive Director

Christopher Duncan: Attorney Ken Green: Council Liaison

### **Open Session:**

- 1. Open Meeting
- 2. Approval of Minutes from June 19, 2018
- 3. Citizens Comments
- 4. Payment of bills
- 5. Executive Director's Report

#### **Executive Session:**

#### A. 551.071 Government Code

- 6. 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:
  - 1. Review of Committee Meeting with Realty World

## **Open Session**

Outcome of any action taken as a result of Executive Session

### 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 2<sup>nd</sup> Street, Freeport, Texas, on or before 5:00 P.M., Friday, July 6, 2018.

Jennifer Hawkins

Jennifer Hawkins/Director