

FREEPORT ECONOMIC DEVELOPMENT CORPORATION

James A Barnett, President
Brooks Bass, Vice President
Lila Diehl, Secretary
Kenny Kouches, Director
Willie Garcia, Director
Mingo Marquez Jr, Director
N C Hickey, Administrator

NOTICE OF PUBLIC MEETING

Municipal Courtroom - 430 Brazosport Blvd.
Thursday, May 10, 2012 - 6:30 p.m.

OPEN SESSION

1. Open Public Meeting
2. Attending citizens and their comments
3. Approval of minutes
4. Administrators Report
5. Consider renewal of waterfront leases to Manny Berlanga and R. C. Manney
"Pancho" Busch and discussion of Trico proposal with respect to the future
uses of same property
6. Discuss / consider advertising for bids for the alteration of marina dry stack building
located at 202 East 2nd St., Freeport, Tx, according to plans and specifications
7. Discuss / consider setting date to receive invitations to bid, to be received at the
office of FEDC, 200 West 2nd St., Freeport Texas, until 2:00 o'clock p.m. June 17
2012,

EXECUTIVE SESSION

8. **A. 551.071 Government Code**
Consultation with FEDC attorney concerning pending or contemplated litigation settle-
ment 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. TIC proposal

OPEN SESSION

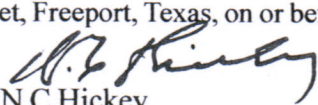
9. Action taken as a result of agenda item 8
10. Adjourn

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 accom-
modations for persons attending the FEDC meeting. Request should be received 48 hours in ad-
vance 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, Friday, May 4, 2012


N C Hickey
Administrator