

**FREEPORT ECONOMIC DEVELOPMENT CORPORATION**

**NOTICE OF ANNUAL MEETING**

Municipal Courtroom - 430 Brazosport Blvd.

Thursday, July 12, 2012 - 630 p.m.

1. Open Annual Meeting
2. Election of Officers
3. Financial Report
4. Adopt fiscal year resolution and any other business of the By-Laws
5. Adjourn

**NOTICE OF PUBLIC MEETING**

6:45 p.m.

**OPEN SESSION**

1. Open public meeting
2. Attending citizens and their comments
3. Approval of minutes
4. Administrators Report
5. Discuss office space in the City Hall
6. Discuss dry stack re-bid process

**EXECUTIVE SESSION**

7. A. 551.071, Government Code:  
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 he State Bar of Texas clearly conflicts with Chapter 551, Government Code, to wit:
  - a. Dry stack bldg
  - b. Old bank building
  - c. FEDC v. Royall
  - d. UR Project

**OPEN SESSION**

8. Action(s) as a result of item 7
9. 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 p.m., Friday, July 6, 2012.



N C Hickey  
Administrator