

FREERPORT ECONOMIC DEVELOPMENT CORPORATION

NOTICE OF PUBLIC MEETING

Municipal Courtroom - 430 Brazosport Blvd.
Thursday, July 14, 2011 - 630 p.m.

1. Open Public Meeting
2. Attending citizens and their comments
3. Approval of minutes
4. Payment of bills
5. Administrators report
6. Discuss and consider approval of 2011-2012 budget
7. Consider approval of Letter of Engagement
8. Presentation by VFW Post 4341
9. Consider approval of 400 acre environmental site assessment and payment thereof
10. Consider approval of laptop computer for EDC not to exceed \$1000.
11. Discuss proposal to streamline payment of bills

EXECUTIVE SESSION

12. 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 the State Bar of Texas conflicts with Chapter 551, Government Code, to-wit:
 - a. FEDC vs. Damian & Associates
 - b. FEDC vs. Briarwood
13. Action as a result of item 12
14. 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 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, Thursday, July 7, 2011.

N C Hickey
Administrator