

Freeport Economic Development Corporation

Notice of Meeting and Agenda

Date: Thursday, October 27, 2011

Time: 6 p.m.

Location: Freeport Municipal Courtroom, Police Department Building, 430 North Brazosport Blvd., Freeport Texas 77541

Regular Meeting

Open Session

1. Open public meeting
2. Attending citizens and their comments
3. Approval of minutes
4. Payment of bills
5. Administrators report

Executive Session

6. 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 clearly conflicts with Chapter 551, Government Code, to-wit:

- A. FEDC vs. Damian & Associates
- B. FEDC vs. Briarwood
- C. Old Bank Building

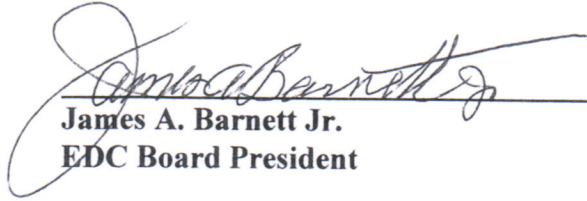
Open Session

7. Action as a result of discussion related to Items 6A, 6B, and 6C.
8. Adjourn

Note: Items listed are not necessarily discussed in the order they may appear on the agenda. The FEDC president, at his or her discretion, may determine the order of discussion for items listed on the agenda.

This notice is posted pursuant to the Texas Open Meeting Act (Chapter 551, Government Code). In compliance with the American Disabilities Act, The FEDC will provide for reasonable accommodations for persons attending FEDC meetings. Requests should be received 48 hours in advance of a meeting at the FEDC office, phone 233-3526.

I, James A Barnett Jr., hereby certify that this agenda was posted on the official bulletin board, glass door of City Hall facing the rear parking lot, with 24 hours a day public access, 200 West 2nd Street, on or before 5 p.m., October 21, 2011.



James A. Barnett Jr.
EDC Board President