

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
Roy Yates, Director
N C Hickey, Administrator

NOTICE OF PUBLIC MEETING

Municipal Courtroom - 430 Brazosport Blvd.
Thursday, December 13, 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. Payment of Bills
6. Discuss / consider dry stack bid plan
7. Consider renewal of Sales Tax Remittance, Guaranty & Subordination agreement
(A re-schedule from November 8, 2012, meeting)
8. Discuss / consider letter to State Comptroller to preserve eminent domain powers

EXECUTIVE SESSION

9. **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. Dry stack bldg
 - b. FEDC vs. Royall
 - c. Old Bank Building
 - d. Urban Renewal

OPEN SESSION

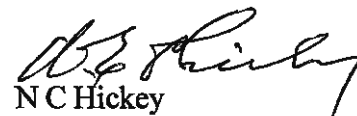
10. Action taken as a result of agenda item 9
11. Adjourn

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, Monday, December 10, 2012.


N C Hickey
Administrator