

FREEPORT ECONOMIC DEVELOPMENT CORPORATION
NOTICE OF PUBLIC MEETING

Thursday, January 13, 2011 - 6:00 o'clock p.m.
Municipal Courtroom - 430 Brazosport Blvd.

1. Open Meeting
2. Attending citizens and their comments
3. Approval of minutes
4. Consider election of Vice President to replace Elliott Cundieff, who has resigned due to business commitments, and seat new board member
5. Payment of bills
6. Discuss / consider \$500 contribution to Brazoria County Day in Austin in 2011
7. Short course on Conflict of Interest and Texas Open Meeting Act by Mary Shine of Brazoria County District Attorney's Office
8. Consider rent/lease to Poncho Busch and Mr. Berlanga for docking in the 3.292 acre Glick tract
9. **EXECUTIVE SESSION:**

Section 551.074, Government Code

Deliberations concerning the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of public officer or employee or to hear a complaint or charge against an officer or employee, to-wit:

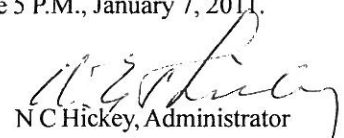
(a) FEDC Attorney

- 10.. Action as a result of item #9, Executive Session
- 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 as 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 for reasonable accommodations for persons attending the FEDC meetings. Request should be received 48 hours in advance of meeting at 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 Freeport City Hall facing the rear parking lot with 24 hour a day public access, 200 West 2nd, Freeport, Texas, on or before 5 P.M., January 7, 2011.


N C Hickey, Administrator