

Freeport Economic Development Corporation

Notice of Meeting and Agenda

Date: Thursday, February 10, 2011

Time: 6 p.m.

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

Annual Meeting

(Continued from January 27, 2011 meeting)

1. Open meeting
2. Discuss/consider amendments to by-laws
3. Financial Report
4. Adjourn Annual Meeting

Regular Meeting

1. Open meeting
2. Attending citizens and their comments
3. Approval of minutes
4. Payment of bills
5. Discuss/consider budget amendment (Treasurer Bob Welch will report)
6. Financial report (Treasurer Bob Welch will report)
7. Discuss/consider lease with Poncho Busch and others
8. Administrator's report
9. 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., February 4, 2011.

James A Barnett Jr By Dalia Muñoz
James A. Barnett Jr.
EDC Board President