

**FREEPORT ECONOMIC DEVELOPMENT CORPORATION**

**NOTICE OF PUBLIC MEETING**

Thursday, April 14, 2011 - 6:00 o'clock p.m.  
Municipal Courtroom - 430 Brazosport Blvd.

**ANNUAL MEETING**

(Continued from March 24, 2011)

1. Open Meeting
2. Discuss / consider amendments to By-Laws
3. Adjourn

**REGULAR MEETING**

1. Open Meeting
2. Attending citizens and their comments
3. Approval of minutes
4. Consider / approve budget amendment
5. Administrator's report
6. Consider / approve participation in Freeport Centennial Celebration
7. Discuss / consider financial support for Main Street Pottery Project
8. Discuss / consider approval of financial support of entrance corridor project at railroad trestle, 600 block West 2nd Street

9. **EXECUTIVE SESSION**

A. 551.074, Government Code

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

Public Sector Position

B. 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. Summary letter of Fossi & Jewel

C. 551.072, Government Code

Deliberations concerning the purchase, exchange, lease or value of real prop-

erty when deliberastions in an open meeting might have a detrimental affect on the position of the EDC in negotiations with a third person, to-wit:  
Old bank building on Cherry Street

D. 551.087, Government Code

(1) To discuss or deliberations regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay or expand in or near the territory of the govrnmental body and with which the governmental body is conducting economic development negotiations:

(2) To deliberate the offer of financial or other incentive to a business prospect described by Sub-section (1), to-wit:

City Manager

**OPEN SESSION**


10. Action(s) as a result of 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 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., April 8, 2011.

  
N C Hickey  
Administrator