

**FREEPORT ECONOMIC DEVELOPMENT CORPORATION  
NOTICE OF PUBLIC MEETING**

Municipal Courtroom - 430 Brazosport Blvd.  
Thursday, May 12, 2011 - 6:00 o'clock, p.m.

**REGULAR MEETING**

1. Open Meeting
2. Attending citizens and their comments
3. Approval of minutes
4. Payment of bills
5. Administrator's report
6. Discuss / consider the old bank building, 103 Cherry Street

**EXECUTIVE SESSION**

7.
  - 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 clearly conflicts with Chapter 551, Government Code, to-wit:
    - a. FEDC vs. Damian & Associates
    - b. Summary letter of Fossi & Jewel
    - c. Dry stack building
8. Actions as a result of Item 7
9. 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 reasonable accommodations for persons attending the FEDC meeting. 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 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 p.m. Friday, May 6, 2011.

  
N C Hickey  
Administrator