Freeport Economic Development Corporation

Notice of Meeting and Agenda

Date: Thursday, August 12, 2010

Time: 6 p.m.

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

- 1. Open Meeting
- 2. Citizen Comments
- 3. Consider Approval of Minutes
- 4. Discussion with City Manager Jeff Pynes on issues related to housing strategies and Freeport Municipal Marina
- 5. Consider Approval of Payment of Bills
- 6. Discussion of new FEDC budget
- 7. Discuss feasibility of hiring executive director
- 8. Discuss feasibility of hiring FEDC attorney
- 9. Report on Asbestos abatement complaint filed with Texas Department of Health
- 10. Executive Session: Section 551.072

Deliberations concerning the purchase, exchange, lease or value of real property when deliberations in an open meeting might have a detrimental affect on the position of the Board of Directors in negotiations with a third party, to wit: Briarwood Capital

- 11. Action as a result of Executive Session No. 10
- 12. Adjourn.

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 6 p.m., July 9, 2010.

James A. Barnett Jr., EDC Board President