

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

Thursday, November 18, 2010 - 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. Discuss draft copy of proposed plan for obtaining title to all UR property
5. Discuss / approve draft of UR Board's initiative to trade / exchange certain properties to facilitate development of UR project
6. Payment of bills
7. **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-N C Hickey renewal of contract
- (b) FEDC Attorney

Section 551.071, Government Code

Consultation with Attorney concerning pending litigation, settlement of 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:

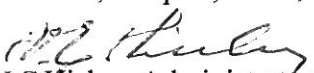
- (a) Briarwood Capital

8. Action as a result of item #7, Executive Session
- 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 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., November 15, 2010.

  
N C Hickey, Administrator