

# FREERPORT ECONOMIC DEVELOPMENT CORPORATION

## NOTICE OF PUBLIC MEETING

Monday, December 13<sup>th</sup>, 2010 – 6:00 o'clock PM  
Municipal Courtroom – 430 Brazosport Boulevard

1. Open Meeting
2. Attending Citizens and their comments
3. Approval of Minutes
4. Seat new board member and Conduct election of officers
5. Payment of Bills

Southside Bank, Tyler Texas - \$300.00

Fee represents EDC portion of bonding agent fee for #8304 Tax Refunding Bond  
Phase I Entrance Way Landscaping

6. Discuss/Consider \$500 contribution to Brazoria County Day in Austin in 2011

### 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 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:

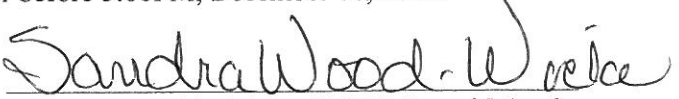
- (a) Briarwood Capital

8. Action as a Result of item #7, Executive Session

9. Adjourn

This notice is posted in 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, Sandra Wood Wicke, FEDC Board Member, 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 Second Street, Freeport, Texas, on or before 5:00PM, December 10, 2010.

  
Sandra Wood Wicke – FEDC Board Member