

FREEPORT ECONOMIC DEVELOPMENT CORPORATION

DIRECTORS:

Trent D Allen
Brooks Bass
Troy F Brimage
Mark A Friudenberg
Drew Ryder
Jason Travis
Roy Yates
N C Hickey, Administrator

NOTICE OF PUBLIC MEETING

430 Brazosport Blvd.
Thursday, January 9, 2014 - 6:30 PM

AGENDA

OPEN SESSION

1. Open Meeting
2. Citizens comments
3. Approval of minutes - December 19, 2013
4. Discuss / consider position of FEDC Executive Director
5. Payment of bills

EXECUTIVE SESSION

6. A Consultation with FEDC attorney concerning pending or contemplated litigation or settlement offers concerning:
 - Drystack
 - FEDC v. Royall
 - FEDC v. Damian
- B. Discussion regarding value or transfer of property
- C. Discussion of certain economic development matters

OPEN SESSION

7. Action as a result of item 6
8. 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 listed.

This notice is posted pursuant to the Texas Open Meetings act (Chapter 551, Govt 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 the meeting at the 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 PM, Monday, January 6, 2014

N C Hickey
Administrator