

# **FREEPORT ECONOMIC DEVELOPMENT CORPORATION**

430 Brazosport Blvd.

**DIRECTORS:**

Trent D Allen  
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Drew Ryder  
Jason Travis  
Roy Yates  
N C Hickey, Administrator

**Thursday, February 27, 2014 - 6:30 PM**

## **NOTICE OF PUBLIC MEETING**

# **AGENDA**

### **OPEN SESSION**

1. Open Meeting
2. Citizens comments
3. Approval of minutes
4. Status of old bank building
5. Payment of bills
6. Discuss waterfront leasing contract
7. Status of title policy on Gore property
8. Review By-Laws

### **EXECUTIVE SESSION**

9. A Consultation with FEDC attorney concerning pending or contemplated litigation or settlement offers concerning  
- FEDC v. Royall
- B. Discussion regarding value or transfer of property
- C. Discussion of certain economic development matters
- D. Discuss / consider specific personnel matters

### **OPEN SESSION**

10. Action as a result of item 9
11. 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, February 21, 2014

N C Hickey