

FREEDPORT ECONOMIC DEVELOPMENT CORPORATION

430 Brazosport Blvd

DIRECTORS:

- Trent D. Allen
- Brooks Bass
- Troy T. Brimage
- Mark A. Priudcnberg
- Drew Ryder
- Jason Travis
- Roy Yates
- NC Hickey, Administrator

Monday, May 5, 2014 – 6:00 p.m.

NOTICE OF PUBLIC MEETING

RECEIVED

AGENDA

OPEN SESSION

PROPERTY MGMT

1. Open Meeting
2. Citizens Comments

EXECUTIVE SESSION

3. Consultation with FEDC attorney concerning pending or contemplated litigation or settlement offers concerning FEDC v. Royall et al.

OPEN SESSION

4. Action as a result of item 3.
5. 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.

The notice is posted pursuant to the Texas Open Meetings Act Section 551.045, Texas Government Code regarding Emergency Meetings. Specifically, the Board is required to consider a time sensitive matter regarding pending litigation and take action before the standard notice can be given. This matter was not reasonably foreseeable. Timely consideration of this matter is an urgent public necessity.

In compliance with the American Disabilities Act the FEDC will provide reasonable accommodations for persons attending the FEDC meeting. Requests 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 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 Friday, May 2, 2014.

N.C. Hickey