

FREEPORT ECONOMIC DEVELOPMENT CORPORATION

430 Brazosport Blvd.

Wednesday, August 6, 6:00 P.M.

DIRECTORS:

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

NOTICE OF SPECIAL PUBLIC MEETING

AGENDA

OPEN SESSION

1. Open Meeting
2. Citizens comments
3. Approval of minutes of July 10, 2014
4. Payment of bills
5. Discuss/consider waterfront leasing
6. Discuss / consider new business incubator program
7. Discuss / consider downtown Christmas lighting project
8. Discuss / consider date for Audit meeting with Kennemer, Masters & Lunsford

EXECUTIVE SESSION

9. Consultation with FEDC attorney concerning pending or contemplated litigation or settlement offers concerning FEDC v. Royall, et al
10. Consideration of personnel matters.
11. Report on Ice Dock title policy

OPEN SESSION

12. Action taken as a result of items 9, 10, 11
13. 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, Friday, August 1, 2014.


N C Hickey
Administrator