

# FREEPORT ECONOMIC DEVELOPMENT CORPORATION

430 Brazosport Blvd.

## DIRECTORS:

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

Thursday, October 23, 6:00 P.M.

## PUBLIC MEETING AGENDA

### OPEN SESSION

1. Open Meeting
2. Citizens Comments
3. Approval of minutes of September 11, 2014
4. Payment of bills
5. **Directors Report:**
  - a. Report on BECD seminar, September 9-12, 2014, Austin Tx
  - b. Completion of EDC office, suite 101, City Hall
  - c. Christmas lighting down-town area
6. Discuss / consider iEDC Membership
7. Discuss / consider NBAA Seminar, October 2014, Orlanda, Florida
8. Discuss / consider BECD training course "**Business Retention and Expansion**"  
November 13 - 14, Chapel Hill, North Carolina
9. **Administrators Report:**
  - a. Proposed Budget, 2014-2015
  - b. Purchasing Procedure
10. Discuss / consider renewal of Blanket Purchase Orders for fiscal 2014-2015
  - a. Duncan Law Firm
  - b. South Side Bank
  - c. Administrator
  - d. Schiffer Odom Hicks & Johnson
  - e. First State Bank (when becomes active)

### EXECUTIVE SESSION

11.
  - A. Consultation with EDC attorney concerning pending or contemplated litigation or settlement offers concerning FEDC v. Briarwood
  - B. Status of Alamo Title policy
  - C. Status of re-plat in marina area to conform to field notes
  - D. Report on discussion with bank regarding restructuring note
  - E. Personnel matters.

### OPEN SESSION

12. Action taken as a result of items A, B, C, D, and E in Executive Session, Agenda item 11

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 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, October 17, 2014.



N C Hickey  
Administrator