FREEPORT ECONOMIC DEVELOPMENT CORPORATION

430 Brazosport Blvd. Thursday, January 8, 2015

DIRECTORS:

Trent D Allen Brooks Bass Troy T. Brimage

Mark A Friudenberg Drew Ryder Jason Travis Roy Yates

N C Hickey, Administrator

PUBLIC MEETING AGENDA

OPEN SESSION

- 1. Open Meeting
- 2. Citizens Comments
- 3. Approval of minutes of November 18, 2014
- 4. Payment of bills
- 5. Directors Report

Discuss / consider iEDC Membership Discuss / consider EDC Planning

- 6. Report and status of First State Bank of Clute loan
- 7. Report and status of Briarwood purchase of marina
- 8. Discuss/consider official logo for FEDC
- 9. Notify Berlanga and Busch of marina sale

Administrator

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, Government 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, Saturda, January 6, 201

of thickey

Administrator