

# **FREERPORT ECONOMIC DEVELOPMENT CORPORATION**

## **NOTICE OF PUBLIC MEETING AGENDA**

Municipal Court Room - 430 Brazosport Boulevard  
Thursday, July 28, 2011 - 6:00 p.m.

### **OPEN SESSION**

1. Open Public Meeting
2. Attending citizens and their comments
3. Approval of minutes
4. Payment of bills
5. Administrators report
6. Discuss and consider approval of 2011-2012 budget
7. Introduction of new City Council Liaison and new FEDC Board Members
8. Consider VFW Post 4341 proposal for Blues Festival Funds
9. Consider acquisition of laptop computer for FEDC
10. Consider renewal of R. C. (Poncho) Busch and Manny Berlanga lease for the period August 1, 2011 to January 1, 2012

### **EXECUTIVE SESSION**

11. **A. 551.087, Government Code:**

(1) To discuss or deliberations regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; and

(2) To deliberate the offer of financial or other incentives to a business prospect described by Sub-section (1), to wit:

Old Bank Building, Tarpon Inn Block, lot 4A  
TIC Proposal

**B. 551.071 Government Code:**

Consultation with FEDC attorney concerning pending or contemplated litigation settlement offers or other matters in which his duty to the FEDC under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with Chapter 551, Government Code, to-wit:

- a. FEDC vs. Damian & Associates
- b. FEDC vs. Briarwood

### **OPEN SESSION**

12. Action(s) as a result of agenda item 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.

NOTE: 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, Monday July 25, 2011.



N C Hickey  
Administrator

/s