

FREEPORT ECONOMIC DEVELOPMENT CORPORATION

NOTICE OF PUBLIC MEETINGS

Thursday, January 27, 2011 - 6:00 o'clock p.m.

Municipal Courtroom - 430 Brazosport Blvd.

ANNUAL MEETING

1. Open Meeting
2. Election of Officers
3. Consider amendment to By-laws
4. Financial Report
4. Adjourn Annual Meeting

REGULAR MEETING

1. Open Meeting
2. Attending citizens and their comments
3. Approval of Minutes
4. Payment of bills
 - a. Discuss/consider payment of lease to Briarwood Capital, October 2009-May 2010
 - b. Discuss payment of taxes for 2010 - \$9,302.43
 - c. Fossi & Jewel, legal services - \$437.50
5. Administrators Report:
 - a. UR Tract D3 Title Commitment
 - b. Status of lease Busch, et al
 - c. Budget amendment - Bob Welch will report Feb. 12, 2011
 - d. Finance report - Bob Welch will report Feb. 12, 2011
6. Discuss /consider VFW Landscaping proposal
7. EXECUTIVE SESSION:

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

 - a. Attorney

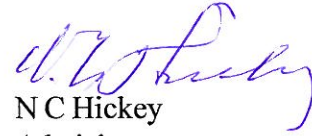
8. Action as a result of item No. 7

9 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 as 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 for reasonable accommodations for persons attending the FEDC meetings. Request should be received 48 hours in advance of meeting at 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, Freeport, Texas, on or before 5 P.M., January 22, 2011.



N C Hickey
Administrator