

**FREEPORT ECONOMIC DEVELOPMENT CORPORATION**  
**NOTICE OF PUBLIC MEETING**

Thursday, March 24, 2011 - 6:00 o'clock p.m.  
Municipal Courtroom - 430 Brazosport Blvd.

**ANNUAL MEETING**

(Continued from March 10, 2011)

1. Open Meeting
2. Discuss / consider amendments to By-Laws
3. Adjourn

**REGULAR MEETING**

1. Open Meeting
2. Attending citizens and their comments
3. Approval of minutes
4. Administrators report
5. Discuss / consider Freeport Centennial, November 2012
6. Payment of bills
7. **EXECUTIVE SESSION**

551.074, Government Code

Deliberations concerning the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee, to-wit:

Treasurer, goals and duties

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 clearly conflicts with Chapter 551, Government Code, to-wit:

- a. FEDC vs. Damian & Associates
- b. Summary letter of Fossi & Jewel

551.072, Government Code

Deliberations concerning the purchase, exchange, lease or value of real property when deliberation in an open meeting might have a detrimental affect on the position of the FEDC in negotiations with a third poerson, to-wit:

- a. Old bank building on Cherry Street

8. Action(s) as a result of item 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., March 18, 2011.

  
N C Hickey  
Administrator