

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

Thursday, September 23, 2010 - 6:00 o'clock p.m.  
Municipal Courtroom - 430 Brazosport Blvd.

1. Open Meeting
2. Attending citizens and their comments
3. Approval of minutes, meetings of September 9, 2010, August 26, 2010 and August 12, 2010
4. Discussion on 2010 - 2011 FEDC budget
5. Permission on FEDC purchasing policy
6. Payment of bills  
Mobile Minni, Inc., rental September 10 to October 7, 2010 \$143.13
7. Future agenda item discussions
- 8 **EXECUTIVE SESSION:**

Section 551.074, Government Code

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

- (a) FEDC Administrator
- (b) FEDC Attorney

Section 551.071, Government Code

Consultation with Attorney concerning pending litigation, settlement of 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) Briarwood Capital

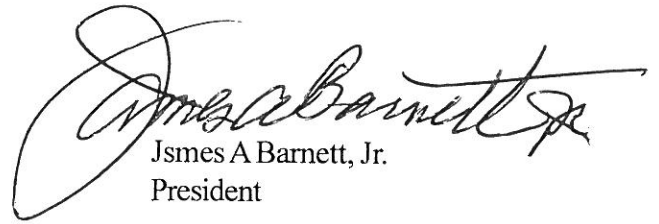
9. Action as a result of item #8, Executive Session
10. Adjourn

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

prior to the meeting. Please contact the FEDC Administrator's office at 979-233-3526.

I, James A. Barnett, Jr., FEDC President, 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 hours a day public access, 200 West 2nd Street, Freeport, Texas, on or before 5 P.M., September 18, 2010.

A handwritten signature in black ink, appearing to read "James A. Barnett, Jr.", with a large, stylized initial "J" and a flourish at the end.

James A Barnett, Jr.  
President