

# FREEPORT ECONOMIC DEVELOPMENT CORPORATION

## NOTICE OF PUBLIC MEETING

Thursday, October 28, 2010 - 6:00 o'clock p.m.

Municipal Courtroom - 430 Brazosport Blvd.

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### AGENDA

1. Open Meeting
2. Attending citizens and their comments
3. Approval of minutes
4. Discuss developing program for obtaining title to all UR property in order to develop land for residential purposes
5. Discuss/consider approving a resolution supporting the Urban Renewal Board's initiative to trade/exchange certain properties to further facilitate development of UR project
6. FEDC Activity report and Administrator's report
7. Payment of bills
8. Future agenda item discussions
9. **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
10. Action as a result of item #9, Executive Session
11. 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 the meeting to the FEDC office, phone 979-233-3526.

I, N. C. Hickey, Administrator of 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 hours a day public access, 200 West 2nd Street, Freeport, Texas, on or before 5 P.M., October 25, 2010.

N C Hickey  
Administrator

FEDCAgenda  
10-22-10