OPEN SESSION

1. Open Public Meeting  
2. Attending citizens and their comments  
3. Approval of minutes  
4. Payment of bills  
5. Discuss progress of drystack project  
6. Discuss / consider waterfront lease and consider placement of electrical power pole at site  
7. Hear annual financial report and audit by independent auditors  
8. 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.

This notice is posted pursuant to the Texas Open Meetings act (Chapter 551, Govt 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, Friday, April 19, 2013.

[Signature]
N C Hickey
Administrator