

# **FREEPORT ECONOMIC DEVELOPMENT CORPORATION**

## **NOTICE OF PUBLIC MEETING**

Thursday, March 10, 2011 - 6:00 o'clock p.m.  
Municipal Courtroom - 430 Brazosport Blvd.

### **ANNUAL MEETING**

(Continued from February 24, 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. Consider / approve budget amendment
5. Administrator's report
6. Consider / approve participation in Freeport Centennial Celebration

7. **EXECUTIVE SESSION**

551.086, Government Code

Deliberation concerning commercial or financial information which has been received from a business prospect that the FEDC seeks to have locate, stay or expand in or near its territory, and with which the FEDC is conducting economic development negotiations or deliberations concerning offers of a financial or other incentive to such business prospect, to-wit:

Old bank building on Cherry & First Street

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:

FEDC Finance Director

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:

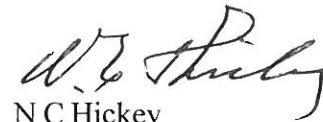
- a. FEDC vs. Damian & Associates
- b. Summary letter of Fossi & Jewel

8. Action 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 4, 2011.



N C Hickey  
Administrator