

# FREEPORT ECONOMIC DEVELOPMENT CORPORATION

430 Brazosport Blvd.

DIRECTORS:

Trent D Allen  
Brooks Bass  
Troy T. Brimage  
Mark A Friudenberg  
Drew Ryder  
Jason Travis  
Roy Yates  
Jennifer Hawkins, Director  
N C Hickey, Administrator

Thursday, September 11 6:00 P.M.

## AGENDA

### OPEN SESSION

1. Open Meeting
2. Citizens comments
3. Approval of minutes of August 14, 2014
4. Payment of bills

Stevens & Rau - Note renewal documents	\$3,768.75
Kemp Smith LLP - Note renewal documents	4,270.00
Kennemer, Masters & Lunsford - Auditors	9,810.00
The Alliance - Donation	1,000.00
5. Discuss/consider Audit presentation by Kennemer, Masters & Lunsford
6. Discuss / consider removal debris in Tracts 1J1 and 1J2, Abstract 87

### EXECUTIVE SESSION

- 7
  - A. Consultation with bank representative regarding note renewal
  - B. Consultation with Finance Director regarding FEDC bank account
  - C. Consideration of personnel and administrative matters
  - D. Consultation with FEDC attorney concerning pending or contemplated litigation or settlement offers concerning FEDC v. Royall, et al.

### OPEN SESSION

8. Action taken as a result of items 7A, 7B, 7C, 7D
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 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, Saturday, September 6, 2014.

  
N C Hickey  
Administrator