

**FREEPORT ECONOMIC DEVELOPMENT
CORPORATION**

200 West 2nd Street – City Hall First Floor

Tuesday, October 13, 2015 – 8:00 A.M.

NOTICE OF OPEN MEETING

AGENDA

DIRECTORS:

Trent D. Allen

Brooks Bass

Troy. T. Brimage

Mark. A. Fruidenberg

Drew Ryder

Jason Travis

Roy Yates

Jennifer Hawkins

N.C. Hickey, Administrator

Open Session

1. Open Meeting
2. Citizens Comments
3. Approval of Minutes of September 9, 2015
4. Payment of Bills
5. Budget
6. Donation to Boy Scouts for Sunset Sip Assistance
7. Directors Report – EDC Director
8. Update on Recent Property Purchase
9. Christmas Lighting and Event
10. Ramey Property

Executive Session

11. Employee Matters
12. Consultation with FEDC attorney concerning pending legal matters

Open Session

13.Action taken as a result of items 11 and 12.

14.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, Government 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, Jennifer Hawkins, Director for the Freeport Economic Development Corporation, hereby certify that this agenda was posted on the official bulletin board, glass display case 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 5:00 PM, Friday, October 9th, 2015.

**Jennifer Hawkins
Director**