

FREEMPORT ECONOMIC DEVELOPMENT CORPORATION
200 West 2nd Street – City Hall First Floor
Thursday, February 11, 2016 – 8:00A.M.

NOTICE OF OPEN MEETING
AGENDA

DIRECTORS:

Trent D. Allen

Brooks Bass

Troy. T. Brimage

Mark. A. Fruidentberg

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 January 14, 2016
4. Update on Q1Budget (percentage of annual expenditures)
5. Discuss Status of Terracon Study
6. Update on 80 Oak St.
7. Update on Purchase of Remaining Western Seafood Property
8. Director's Report

Executive Session:

- a) Discuss progress of Master Plan

Open Session:

9. Action taken as a result of Item a.

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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 8:00 A.M., Monday, February 6, 2016.

Jennifer Hawkins/Director