

# **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  
N C Hickey, Administrator

Thursday, July 10, 2014 - 6:30 PM

## **NOTICE OF PUBLIC MEETING**

# **AGENDA**

### OPEN SESSION

1. Open Meeting
2. Citizens comments
3. Approval of minutes of June 26, 2014
4. Payment of bills
5. Meeting to discuss 2012-2013 audit with Kennemer & Master representative

### EXECUTIVE SESSION

6. Consultation with FEDC attorney concerning pending or contemplated litigation or settlement offers concerning FEDC v. Royall, et al
7. Consideration of personnel matters.

### OPEN SESSION

8. Action taken as a result of items 6 and 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 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, Monday, July 7, 2014

  
N C Hickey  
Administrator