

FREEPORT ECONOMIC DEVELOPMENT CORPORATION

James A Barnett President
Brook Bass Vice President
Lila Lloyd Secretary *Dieth*
Len Siddall Director
Kenny Kouehes, Director
Willie Garcia Director
Mingo Marquez Jr Director
N C Hickey Administrator

NOTICE OF PUBLIC MEETING

Municipal Courtroom - 430 Brazosport Blvd
Thursday, August 11, 2011 - 6:00 p.m.

OPEN SESSION

1. Open Public Meeting
Meeting open 6:00 pm
2. Attending citizens and their comments *None*
3. approval of minutes *No new Minutes*
4. Payment of bills *No new Bills*
5. Administrators report *Nothing to report*
6. Consider VFW Post 4341 proposal for Blues Festival *There was no motion on the floor so item was dropped.*
7. Consider acquisition office laptop computer for EDC *City is going to furnish computer.*

EXECUTIVE SESSION

8. A. 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 conflicts with Chapter 551 Government Code. to-wit:
 - a. FEDC vs Damian & Associates *No action on both items*
 - b. FEDC vs. Briarwood
- B. 551.087, Government Code
 - (1) To discuss or deliberations regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; and
 - (2) To deliberate the offer of financial or other incentives to a business prospect described by Sub-section (1). to-wit:
 - a. Old bank building, Tarpon Inn Block, lot 4A *No action Taken on both items*
 - b. TIC Proposal

OPEN SESSION

9. Action as a result of item 8 *No Action*

10. 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.

Lon Y. Siddall, II

Temporary Sec.