

**FREEPORT ECONOMIC DEVELOPMENT CORPORATION
NOTICE OF PUBLIC MEETING**

Municipal Courtroom - 430 Brazosport Blvd.
Thursday, April 28, 2011 - 6:00 o'clock p.m.
ANNUAL MEETING

(Continued from April 14, 2011)

1. Open Meeting
2. Discuss / consider approving amendments to By-Laws
3. Adjourn

REGULAR MEETING

1. Open Meeting
2. Attending citizens and their comments
3. Approval of minutes
4. Payment of bills
5. Administrator's report
6. Consider / approve participation in Freeport Centennial Celebration
7. Discuss / consider financial support for Main Street Pottery Project
8. Discuss / consider approval of financial support of entrance corridor project at railroad trestle, 600 block West 2nd Street

9. **EXECUTIVE SESSION**

A. 551.074, Government Code

Deliberations concerning the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee, to-wit:

Bob Welch, Treasurer

B. 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 clearly conflicts with Chapter 551, Government Code, to-wit:

- a. FEDC vs. Damian & Associates
- b. Summary letter of Fossi & Jewel

OPEN SESSION


10. Action as a result of item 9, as well as any action on items 6, 7, and 8.
11. 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 as 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 meetings. Request should be received 48 hours in advance of 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 P.M., April 22, 2011.


N C Hickey
Administrator