

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

Thursday, September 9, 2010 - 6:00 o'clock p.m.  
Municipal Courtroom - 430 Brazosport Blvd.

**AGENDA  
FORMAL SESSION**

1. Open Meeting
2. Attending citizens and their comments
3. Discussion with City Manager, Jeff Pynes, relating to housing strategy
4. Discuss / consider the appointment of an independent auditor
5. Discuss / consider 2010 - 2011 FEDC Budget
6. **EXECUTIVE SESSION:**
  - A. Section 551.074 Government Code  
Deliberations concerning the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employment or employee or to hear a complaint or charge against an officer or employee, to-wit:  

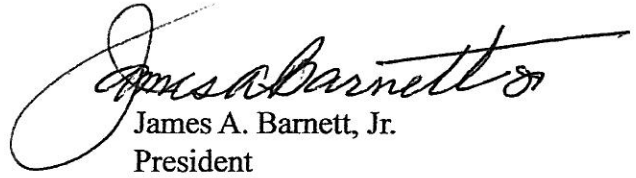
FEDC Attorney, FEDC Administrator
  - B. Section 551.071 Government Code  
Consultation with City Attorney concerning pending or contemplated litigation, settlement offers or other matters in which his duty to the FEDC under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551, Government Code, to-wit:  

Briarwood Capital Corporation
6. Action as a result of item #6, Executive Session
7. Adjourn

NOTE: Items not necessarily discussed in the order they may appear on the agenda. The FEDC Chairman, 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 FEDCg will provide for reasonable accommodations for persons attending the FEDC Meetings. Request should be received 48 hours prior th the meeting. Please contact the FEDC Administrator's office at 979-233-3526.

I, James A. Barnett, Jr., President of Freeport Economic Development Corporation, hereby certify that this agenda was posted on the official bulletin board, glass door of Freeport City Hall facing the rear parking lot, with 24 hours a day public access, 200 West 2nd Street, Freeport, Texas, on or before 5 P.M., September 3, 2010.



James A. Barnett, Jr.  
President