

FREEPORT ECONOMIC DEVELOPMENT CORPORATION
CITY HALL 200 W. 2ND ST, FREEPORT, TX 77541
SECOND FLOOR CONFERENCE ROOM SUITE 237
REGULAR BOARD MEETING AGENDA
Tuesday, July 9, 2019, 6:00 p.m.

- I. Call to Order**
- II. Invocation and Pledge**
- III. Citizen Comments**
Citizens allotted 3 minutes for comments
- IV. Consent Agenda**
 - a. Approve Meeting Minutes for May 9 and June 11, 2019.
 - b. Review and Take Action on July Finance Statement – **Russell/Pena**
- V. Discussion & Action Items**
 - 1. Discussion and possible action to contract with Civic Plus for First FEDC Web Site – **Holman**
 - 2. Discussion and possible action of to contract with ZoomProspector – **Holman**
 - 3. Discussion and possible action for EDC board to assign a Grant & Contract Review committee of up to three voting board members and two non-voting from city staff or City Council - **Holman**
 - 4. Presentation, discussion and possible action regarding possible future projects- **Duncan**
- VI. Executive Director's Report**
- VII. Adjourn**

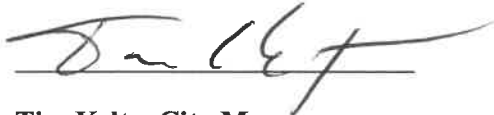
Executive Session Disclosure Statement: The FEDC Board of Directors reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).

If any accommodations for a disability are required please notify the FEDC office at 979-871-0121 at least two (2) working days prior to the date of the meeting. The building has handicap parking areas and is wheelchair accessible at the front entrance to the building on 2nd Street.

Posted at 200 W. 2ND STREET, Freeport, TX, in accordance with the Texas Government Code, Chapter 551, on Friday the 5th day of July, 2019 by 5:00p.m.



COURTLAND HOLMAN, Executive Director



Tim Kelty, City Manager