

FREEPORT ECONOMIC DEVELOPMENT CORPORATION
200 West 2nd Street – City Hall Second Floor Conference Room

Tuesday, March 6, 2018 – 6:00 pm

NOTICE OF OPEN MEETING
AGENDA

DIRECTORS:

Trey Sullivan: President

Mark. A. Fruidenberg: Vice President

Brad Stephens

Jeff Pena

Edward Garcia

Mark. A. Fruidenberg

Jennifer Hawkins: Executive Director

Christopher Duncan: Attorney

Nicole Mireles: Council Liaison

Open Session:

1. Open Meeting
2. Approval of Minutes from February 13, 2018
3. Introduction to new local business: Boca del Cielo
4. Citizens Comments
5. Realty World: Discussion concerning future development in Freeport
6. Gulf Coast Bird Observatory: Discussion about conservation efforts at Bryan Beach
7. Discussion about clearing out Texas Seafood building, and adjacent fenced area containing Shrimp Boat Store
8. Discuss process to appoint new EDC board member.
9. Discuss spring event
10. Monthly Finance Report
11. Payment of bills
12. Executive Director's Report

Executive Session:

A. 551.071 Government Code

13. 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:

Matamores vs FEDC
FOIA Request

Open Session

Outcome of any action taken as a result of Executive Session

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, Government 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, Jennifer Hawkins, Director for the Freeport Economic Development Corporation, hereby certify that this agenda was posted on the official bulletin board, glass display case 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 6:00 P.M., Friday, March 2, 2018.

Jennifer Hawkins/Director