#### FREEPORT ECONOMIC DEVELOPMENT CORPORATION

# 200 West 2<sup>nd</sup> Street - City Hall First Floor

Tuesday, August 21, 2018 – 6:00 P.M.

### NOTICE OF OPEN MEETING **AGENDA**

#### **DIRECTORS:**

**Trey Sullivan: President** 

Mark. A. Fruidenberg: Vice President

**Brad Stephens** 

Jeff Pena **Ed Garcia Jason Travis** Mingo Marquez

Jennifer Hawkins: Executive Director

**Chris Duncan: Attorney** 

**Kenneth Green: Council Liaison** 

#### **Open Session:**

- 1. Open Meeting
- 2. Citizens Comments
- 3. Approval of Minutes of August 14, 2018
- 4. Presentation by Scott Chelootz Concerning Portion of Western Seafood Property on Riverfront.
- 5. Discuss, Analyze and Appoint Committees for Development Ideas formulated at Aug. 7<sup>th</sup> meeting for Fiscal 2018-2019
- 6. Discuss meeting days and times
- 7. Discuss Obtaining Sealed bids for Mowing 9.5 Acres of Western Seafood **Property**
- 8. Discuss Revised Budget
- 9. Pay Bills: Duncan Law Firm, Kendig Keast, Brazoria County Septic, On the Rocs Catering (\$2962.50, \$2925.77, \$160.50, \$100.00) Total: \$6048.77
- 10.Director's Report

## **Close Open Session**

# **Open Executive Session:**

1. Update on Realty World Contract and Status of Agreement

#### **Close Executive Session**

#### **Return to Open Session**

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 2<sup>nd</sup> Street, Freeport, Texas, on or before 5:00 P.M., Friday August 17, 2018.

Jennifer Hawkins

Jennifer Hawkins/Director