#### FREEPORT ECONOMIC DEVELOPMENT CORPORATION

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

Tuesday, October 16, 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

**Kenneth: Council Liaison Chris Duncan: Attorney Angel Barbosa: Intern** 

#### **Open Session:**

- 1. Open Meeting
- 2. Citizens Comments
- 3. Approval of Minutes of October 2, 2018
- 4. Discussion and Consideration of Executive Director's job duties.
- 5. Discussion and Consideration of Projects and FEDC Goals for 2019.
- 6. Director's Report

# **Close Open Session**

# **Open Executive Session:**

- 1. Discuss and Consideration of Matamores Case
- 2. Discuss status of Realty World Contract
- 3. Discuss Scott Cheelootz proposal for EDC waterfront property.

#### **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, October 12, 2018.

Jennifer Hawkins

Jennifer Hawkins/Director