

FREEPORT ECONOMIC DEVELOPMENT CORPORATION
200 West 2nd Street – City Hall Second Floor Conference Room Suite 237
Tuesday, December 11, 2018 – 6:00 P.M.

NOTICE OF OPEN MEETING
AGENDA

DIRECTORS:

Trey Sullivan: President

Mark. A. Fruidentberg: Vice President

Brad Stephens

Jeff Pena

Ed Garcia

Mingo Marquez

Jennifer Hawkins: Executive Director

Christopher Duncan: Attorney

Kenneth Green: Council Liaison

Open Session:

1. Open Meeting
2. Citizens Comments
3. Approval of Minutes of October 30, and November 7, and 2018
4. Budget Report
5. Payment of Bills: \$11,984.76 (Kendig Keast: \$1880.03), Brazoria County Economic Alliance: \$100), \$86.59 (City of Freeport – Microsoft Office Suite Renewal), \$630.00 (IEDC Annual Membership – International Economic Development Council), \$9288.14 (Duncan Law Firm, Oct-Dec. 2018). Salary: TBD as per Bob Welch
6. Discussion and assessment of projects discussed August 7th, 2018.
7. Discussion and Consideration of Executive Director Job Description
8. Discussion and Consideration of FEDC Membership in ICSC

Close Open Session

Open Executive Session:

Section 551.072 Government Code

Deliberations concerning the purchase, exchange, lease or value of real property when deliberation in an open meeting might have a detrimental affect on the position of the Freepoer Economic Development Corporation in negotiations with a third person, to-wit: - -

1. Discussion and possible action concerning Project 2018-1
2. Discussion and possible action concerning Project 2018-2
3. Discussion and consideration of future development prospects

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 2nd Street, Freeport, Texas, on or before 5:00 P.M., Friday, December 7, 2018.

Jennifer Hawkins

Jennifer Hawkins/Executive Director

