

**FREEPORT ECONOMIC DEVELOPMENT CORPORATION**  
**200 West 2<sup>nd</sup> Street – City Hall Second Floor Conference Room Suite 237**  
**Wednesday, February 20, 2019 – 5:00 P.M.**

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

**DIRECTORS:**

**Trey Sullivan: President**

**Mark. A. Fruidenberg: Vice President**

**Jeff Pena**

**Ed Garcia**

**Mingo Marquez**

**Lesa Girouard**

**Marinell Music**

**Jennifer Hawkins: Executive Director**

**Christopher Duncan: Attorney**

**Kenneth Green: Council Liaison**

**Open Session:**

1. Open Meeting
2. Swearing in of new board members: Marinell Music and Lesa Girouard
3. Approval of Minutes of December 11, 2018 and January 17, 2019.
4. Citizens Comments
5. Payment of bills: \$32,199.91
  - \$1,658.16: Expenses incurred for all EDC membership, 4 attendance registration fees and accomodations at ICSC conference in Fort Worth, 1.9.2019.
  - \$3,100.00: Catalyst Commercial Invoice.
  - \$350.00 Wells Nursery mowing fees for 12.03.2018.
  - \$19,204.25 City of Freeport EDC executive director salary from 8.22.2018 through 11.14.18.
  - Duncan Law Firm: December 2018 services - \$625; January 2019 services - \$7262.50.

**Close Open Session**

## **Open Executive Session:**

Executive Session with the City Council to discuss Personnel Matters (City Manager and Economic Development Executive Director) and Economic Development (Recent Economic Development Opportunities) in accordance with Vernon's Texas Government Code Annotated, Chapter 551, 551.074.

1. Discussion of executive director's 60 day goal plan.

## **Close Executive Session**

## **Return to Open Session**

Consideration in open session of taking action on any matter discussed in closed executive session.

### **Adjournment:**

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 2<sup>nd</sup> Street, Freeport, Texas, on or before 5:00 P.M., Friday, February 8, 2019.**

*Jennifer Hawkins*

Jennifer Hawkins/Executive Director

