

**FREEPORT ECONOMIC DEVELOPMENT CORPORATION**  
**200 West 2<sup>nd</sup> Street – City Hall Second Floor Conference Room Suite 237**  
**Monday, March 25, 2019 – 6:00 P.M.**

**NOTICE OF SPECIAL MEETING**  
**AGENDA**

**DIRECTORS:**

**Trey Sullivan: President**

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

**Jeff Pena**

**Ed Garcia**

**Mingo Marquez**

**Lesa Girouard**

**Marinell Music**

**Tim Kelty: City Manager**

**Christopher Duncan: Attorney**

**Kenneth Green: Council Liaison**

**Open Session:**

1. Open Meeting
2. Approval of Minutes of March 19, 2019.
3. Citizens Comments
4. Consider retaining Catalyst Commercial to provide professional services.

**Close Open Session**

**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. Consider applications for the Executive Director Position.

**Close Executive Session.**

**Adjournment:**