

**FREEPORT ECONOMIC DEVELOPMENT CORPORATION**  
**200 West 2<sup>nd</sup> Street – City Hall Second Floor Conference Room Suite 237**  
**Thursday, April 18, 2019 – 6:00 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**

**Tim Kelty: City Manager**

**Christopher Duncan: Attorney**

**Kenneth Green: Council Liaison**

**Open Session:**

1. Open Meeting
2. Citizens Comments.

**Close Open Session**

**Executive Session:**

Executive Session to discuss Personnel Matters (Executive Director Position) in accordance with Vernon's Texas Government Code Annotated, Chapter 551, Section 551.074.

1. Discussion regarding Executive Director Position.

**Close Executive Session.**

## **Adjournment:**

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, Tim Kelty, 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, and on the City of Freeport website, in accordance with the Texas Open Meetings Act.**

Tim Kelty