

**FREEMPORT ECONOMIC DEVELOPMENT CORPORATION**  
**200 West 2<sup>nd</sup> Street – City Hall Second Floor Conference Room Suite 237**  
**Tuesday, May 14, 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**

**Courtland Holman: Executive Director**

**Tim Kelty: City Manager**

**Christopher Duncan: Attorney**

**Kenneth Green: Council Liaison**

**Open Session:**

1. Open Meeting
2. Citizens Comments.
3. Approve Meeting Minutes for April 9, April 13, April 18, April 30, and May 9.
4. Discussion and possible action regarding FEDC Bylaws.
5. Discussion and consideration of advertising strategies.
6. Discussion and authorization regarding FEDC web site development.
7. Discussion and consideration and possible action of Freeport Trade Days.
8. Discussion and action of FEDC Executive Director authorization of spending limits and use of credit card.
9. Consideration and possible action of midyear budget amendment.
10. Update on surveys related to Old River Development.
11. Executive Director's report.

**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, Laura Tolar, 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.**

Laura Tolar