

FREEPORT ECONOMIC DEVELOPMENT CORPORATION
CITY HALL 200 W. 2ND ST, FREEPORT, TX 77541
SECOND FLOOR CONFERENCE ROOM SUITE 237
REGULAR BOARD MEETING AGENDA
Tuesday, August 13, 2019, 6:00 p.m.

I. Call to Order

II. Invocation and Pledge

III. Citizen Comments
Citizens allotted 3 minutes for comments

IV. Consent Agenda

- a. Approve Meeting Minutes for July 9, 2019.
- b. Discussion and possible action to approve Vice President Marinell Music, Treasure Jeff Pena, and Executive Director Courtland Holman as a signing authority and remove City Manager Tim Kelty as a signing authority - **Holman**

V. Discussion & Action Items

- a. Discussion and possible action to amend and approve Second Supplemental Economic Development Agreement for Gardner Campbell JR. – **Duncan/Holman**
- b. Presentation by Waterstone/Wade Journey on Housing Development. - **Holman**
- c. Discussion and possible action to approve budget for Fiscal Year 2019 through 2020 – **Russell / Holman**
- d. Discussion and possible action to amend FEDC By-Laws. - **Duncan/Holman**
- e. Discussion and possible action to contract with Retail Strategies. **Holman**
- f. Discussion and possible action to amend Realty World Agreement. **Duncan/Holman**
- g. Discussion and possible action to contract with TXP to develop a Tax Increment Reinvestment Zone. - **Holman**

VI. Executive Director's Report

VII. Adjourn

Executive Session Disclosure Statement: The FEDC Board of Directors reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).

If any accommodations for a disability are required please notify the FEDC office at 979-871-0121 at least two (2) working days prior to the date of the meeting. The building has handicap parking areas and is wheelchair accessible at the front entrance to the building on 2nd Street.

Posted at 200 W. 2ND STREET, Freeport, TX, in accordance with the Texas Government Code, Chapter 551, on Friday the 9th day of August, 2019 by 5:00p.m.



COURTLAND HOLMAN, Executive Director



Betty Wells, City Secretary