

**FREEPORT ECONOMIC DEVELOPMENT CORPORATION**  
CITY HALL 200 W. 2<sup>ND</sup> ST, FREEPORT, TX 77541  
SECOND FLOOR CONFERENCE ROOM SUITE 237  
**SPECIAL BOARD MEETING AGENDA**  
Thursday, August 15, 2019, 6:00 p.m.

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- I. Call to Order**
- II. Invocation and Pledge**
- III. Citizen Comments**  
Citizens allotted 3 minutes for comments
- IV. Discussion & Action Items**
  - a. Discussion and possible action regarding Freeport Trade Days
  - b. Discussion and possible action on City Manager Supervisory Role of EDC Director
- V. 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 Monday the 12<sup>th</sup> day of August, 2019 by 6:00p.m.



**COURTLAND HOLMAN, Executive Director**



**Betty Wells, City Secretary**