

**FREEPORT ECONOMIC DEVELOPMENT CORPORATION**  
**MEETING AT FREEPORT POLICE DEPARTMENT MUNICIPAL COURT ROOM**  
**430 NORTH BRAZOSPORT BOULEVARD, FREEPORT TEXAS**  
**REGULAR BOARD MEETING AGENDA**  
Tuesday, October 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. Consent Agenda**

Consent Agenda items are considered to be routine in nature and may be acted upon in one motion. Any item requiring additional discussion may be withdrawn from the Consent Agenda by Board Member or Executive Director and acted upon separately.

- a. Approve Meeting Minutes for September 10, 2019 Regular Board Meeting.
- b. Review and Take Action on September Finance Statement – **Russell/Pena**

**V. Discussion & Action Items**

- a. Discussion and possible action to amend FEDC By-Laws. - **Duncan/Holman**
- b. Discussion and possible action regarding a 380 Agreement between City and FEDC – **Holman/Stephanie/Chris**
- c. Discussion and possible action regarding Board’s oversight of the Executive Director position continued from September’ Special Meeting – **Pena/Marquez**

**VI. Executive Session – Adjourn into Executive Session**

It is now \_\_\_\_\_ p.m. and I hereby recess the regular session of the Freeport Economic Development Corporation October 15, 2019 meeting and do hereby convene an executive session, said executive session authorized under the following sections of the Texas Government Code: (1) Government Code, Section 551.087 (Economic and Community Development Matters).

**In Accordance with the Texas Government Code:**

- A. Section 551.087 – Discussion of Proposed Development and Requested Incentives
  1. Proposed Development(s) on Old River by Samer Tawakkol

**VII. Reconvene into Open Session**

**Board President’s statement:**

It is now \_\_\_\_\_ p.m. and I hereby close the executive session of the Freeport Economic Development Corporation and do hereby reconvene the regular open session.

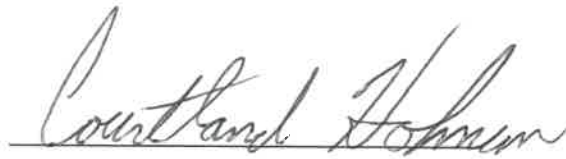
**VIII. Executive Director’s Report**

**IX. 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.

Posted at 200 W. 2ND STREET, Freeport, TX, in accordance with the Texas Government Code, Chapter 551, on Friday the 11th day of October 2019 by 5:00p.m.



**COURTLAND HOLMAN, Executive Director**



**Betty Wells, City Secretary  
City of Freeport Texas**