

FREEPORT ECONOMIC DEVELOPMENT CORPORATION
MEETING AT FREEPORT POLICE DEPARTMENT MUNICIPAL COURT ROOM
430 NORTH BRAZOSPORT BOULEVARD, FREEPORT TEXAS
REGULAR BOARD MEETING AGENDA
Tuesday, November 12, 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

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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by Board Member or Executive Director and acted upon separately.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 October 15, 2019 Regular Board Meeting.
- b. Approve Workshop Meeting Minutes for November 5, 2019.

V. Presentation

- a. Travis James of TXP will present the current development of the City's first Tax Increment Reinvestment Zone (TIRZ).

VI. Discussion & Action Items

- a. Discussion and possible action to amend FEDC By-Laws. - **Duncan/Holman**
- b. Discussion and possible action Approving a 380 Agreement between City and FEDC – **Holman/Stephanie/Chris**

VII. Executive Session – Adjourn into Executive Session

It is now _____ p.m. and I hereby recess the regular session of the Freeport Economic Development Corporation November 12, 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 551.071 (Consultation with Attorney), Section 551.087 (Economic and Community Development Matters).

In Accordance with the Texas Government Code:

- A. Section 551.071 – Consultation with Attorney
 1. Real Property
 2. Consider RFP process for Economic Development

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

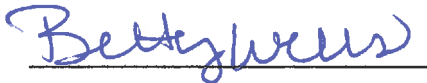
Executive Session Disclosure Statement: The FEDC Board of Directors reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, Section 551.071 (Consultation with Attorney), 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 8th day of November 2019 by 5:00p.m.

A handwritten signature in black ink that reads "Courtland Holman". The signature is written in a cursive style and is positioned above a horizontal line.

COURTLAND HOLMAN, Executive Director

A handwritten signature in blue ink that reads "Betty Wells". The signature is written in a cursive style and is positioned above a horizontal line.

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