



FREEPORT ECONOMIC DEVELOPMENT CORPORATION

SPECIAL BOARD MEETING

FREEPORT POLICE DEPARTMENT

**MUNICIPAL COURT ROOM, 430 NORTH
BRAZOSPORT BOULEVARD, FREEPORT TEXAS**

Thursday, October 8, 2020, 6:00 p.m.

DIRECTORS:

| | |
|------------------------|-----------------------|
| Jeff Pena: | President |
| Marinell Music: | Vice President |
| Mingo Marquez: | Finance |
| Lesa Girouard: | Secretary |
| Ed Garcia | |
| Trey Sullivan | |
| Vacant | |

Courtland Holman: Executive Director
Tim Kelty: City Manager (Ex-Officio)
Christopher Duncan: Attorney
Kenneth Green: Council Liaison

FREERPORT ECONOMIC DEVELOPMENT CORPORATION
MEETING AT FREERPORT POLICE DEPARTMENT MUNICIPAL COURT ROOM
430 NORTH BRAZOSPORT BOULEVARD, FREERPORT TEXAS
SPECIAL BOARD MEETING AGENDA
Thursday, October 8, 2020, 6:00 p.m.

THE MEETING WILL BE OPEN TO ATTENDANCE IN PERSON BY THE GENERAL PUBLIC. THE GENERAL PUBLIC
MAY JOIN THE PUBLIC MEETING REMOTELY BY TELECONFERENCE BY DIALING:

Dial-in number (US): (701) 802-5187 and using Access code: 4440124

OR

AUDIO VISUAL CONFERENCE CALL USING:

PCs, Macs®, Chromebooks™, iOS and Android™ phones and tablets.

For users wanting to view and listen to the council meeting via a web browser go to

https://join.freeconferencecall.com/edc_mtg_100820

International dial-in numbers: https://fccdl.in/i/edc_mtg_100820

Online meeting ID: edc_mtg_100820

For additional assistance connecting to the meeting text "Help" to the Dial-In number above. Message
and data rates may apply.

Remote participants will not be able to address the Board directly but may sent comments via email to
publiccomments@freeport.tx.us any time prior to or during the meeting. All comments received will be
read aloud into the record.

I. Call to Order

II. Invocation and Pledge

III. Citizen Comments

Citizens allotted 3 minutes for comments

IV. Discussion and Action

- a) Update to Pop Box Plan
- b) Update to Fountain
- c) Update to Beach Entry
- d) Discussion and Take Action regarding development of FEDC personnel policy
- e) Discussion and Action regarding By-Laws.
- f) Discussion regarding Board and City Council Liaison representation

V. Executive Session – Adjourn into Executive Session

It is now _____ p.m. and I hereby recess the regular session of the Freeport Economic
Development Corporation September 15, 2020 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), 551.072 (Deliberations about Real Property), 551.074 (Personnel Matters).

In Accordance with the Texas Government Code:

A. Section 551.087 (Economic and Community Development Matters)

1. Review of current Contracts and/or 380 agreements
 - a. Realty World contract (Jeff / Chris)
2. EDC Riverfront Property

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.

Discussion and Action

1. Discussion and potential Actions on Realty World
2. Discussion and possible action on EDC Riverfront potential projects.

VI. Director's Report

VII. Adjourn

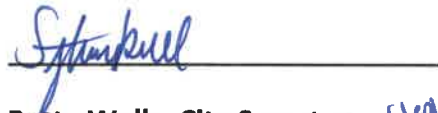
Executive Session Disclosure Statement: The FEDC Board of Directors reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, Section 551.071 (Consultation with Attorney),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

Posted at 200 W. 2ND STREET, Freeport, TX, in accordance with the Texas Government Code, Chapter 551, on Friday the 2nd day of October 2020 by 5:00p.m.



COURTLAND HOLMAN, Executive Director



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

*Stephanie Russell
Assistant City
Manager*