

FREEMPORT ECONOMIC DEVELOPMENT CORPORATION
MEETING AT FREEMPORT POLICE DEPARTMENT MUNICIPAL COURT ROOM
430 NORTH BRAZOSPORT BOULEVARD, FREEMPORT TEXAS
REGULAR BOARD MEETING AGENDA
Tuesday, May 12, 2020, 6:00 p.m.

BECAUSE OF THE PUBLIC HEALTH THREAT, THE MEETING WILL BE CLOSED 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_051220

International dial-in numbers: https://fccdl.in/i/edc_mtg_051220
Online meeting ID: edc_mtg_051220

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

- 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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by Board Member or Executive Director and acted upon separately.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 April 14, April 21 and April 27, 2020 Regular Board Meeting.
 - b. Approve March Financial Statement.
- V. **Discussion and Action**
 - a. Consider recommendation to City Council on approving Property Tax Abatement.
 - b. Consider Resolution to approve repayment of Sales Tax to Comptroller.
 - c. Discussion and possible action on Realty World on Third Amendment.

VI. Executive Director's Report

VII. Adjourn

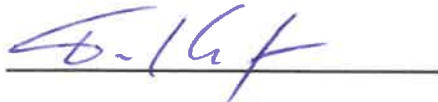
Executive Session Disclosure Statement: The FEDC Board of Directors reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, Section 551.071 (Consultation with Attorney),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

Posted at 200 W. 2ND STREET, Freeport, TX, in accordance with the Texas Government Code, Chapter 551, on Friday the 8th day of May 2020 by 5:00p.m.



COURTLAND HOLMAN, Executive Director



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