

FREPORT ECONOMIC DEVELOPMENT CORPORATION
MEETING AT FREPORT POLICE DEPARTMENT MUNICIPAL COURT ROOM
430 NORTH BRAZOSPORT BOULEVARD, FREPORT TEXAS
REGULAR BOARD MEETING AGENDA
Thursday, May 28, 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_052820

International dial-in numbers: https://fccdl.in/i/edc_mtg_052820

Online meeting ID: edc_mtg_052820

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

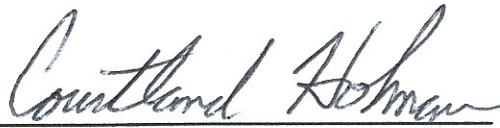
- I. **Call to Order**
- II. **Invocation and Pledge**
- III. **Citizen Comments**
Citizens allotted 3 minutes for comments
- IV. **Discussion and Action**
 - a. Discussion and Action to recommend for approval Waterstone Development Agreement
 - b. Consider recommendation to City Council on approving Property Tax Abatement.
 - c. Discussion and possible action on Grant to Maria Bonita's Restaurant due to Covid-19 virus.
- 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.

Posted at 200 W. 2ND STREET, Freeport, TX, in accordance with the Texas Government Code, Chapter 551, on Friday the 21st day of May 2020 by 5:00p.m.

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COURTLAND HOLMAN, Executive Director



Betty Wells, City Secretary
City of Freeport Texas

