

FREEPORT ECONOMIC DEVELOPMENT CORPORATION
MEETING AT FREEPORT POLICE DEPARTMENT MUNICIPAL COURT ROOM
430 NORTH BRAZOSPORT BOULEVARD, FREEPORT TEXAS
SPECIAL BOARD MEETING AGENDA
Tuesday, July 7, 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_070720

International dial-in numbers: https://fccdl.in/i/edc_mtg_070720

Online meeting ID: edc_mtg_070720

For additional assistance connecting to the meeting text "Help" to the Dial-In number above.

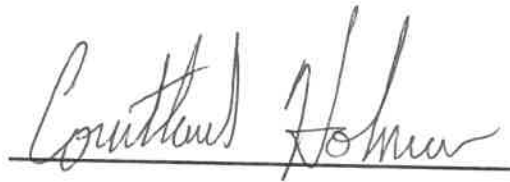
Message and data rates may apply.

- I. **Call to Order**
- II. **Invocation and Pledge**
- III. **Citizen Comments**
Citizens allotted 3 minutes for comments
- IV. **Discussion and Action**
 - a. Discussion regarding Realty World
 - b. An update on the Pop-Up project; status and accounting budget to date.
 - c. An update on how the Strategic Plan to the Council was received/take-aways.
 - d. Discuss and possible action for the board to develop a Contractor Qualification Application and the Processes.
- 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 Thursday the 2nd day of July 2020 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**