

FREEPORT ECONOMIC DEVELOPMENT CORPORATION
MEETING AT FREEPORT POLICE DEPARTMENT MUNICIPAL COURT ROOM
430 NORTH BRAZOSPORT BOULEVARD, FREEPORT TEXAS
REGULAR BOARD MEETING AGENDA
Tuesday, September 15, 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_091520

International dial-in numbers: https://fccdl.in/i/edc_mtg_091520

Online meeting ID: edc_mtg_091520

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 send 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. 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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by Board Member or Executive Director and acted upon separately.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 September 2 Regular Board Meeting.
- b) Approve July Financial Statement

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. Round Table Format for builders (Jeff)
3. Bond capacity review and Bond Rating of EDC – preliminary discussion/planning (Jeff)

B. Section 551.074 (Personnel Matters)

1. Executive Director's annual review - continued

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. Possible action regarding Executive Director's Annual Review.
2. Discussion and potential Actions on Realty World

VI. Discussion and Action

- a) Discussion and potential Action to change Bylaws in regards to Ex-Officio and City Liaison.
- b) Invitation to Speak Present by Riverway Properties Builder/Developer (Jeff Pena)
- c) Invitation to Speak /Present by Mr. Ruben Renobato (Jeff Pena)
- d) Discussion and possible Action for approval of 2020-2021 Annual Budget as reviewed and recommended by Budget Sub-Committee.
- e) Discussion and Possible Action of Billfish Classic.
- f) Discussion and Possible Action to accept ownership of 212 W. Park Street, Parcel ID 209320 and obtain an appraisal of the property when of if transferred from City Ownership to FEDC

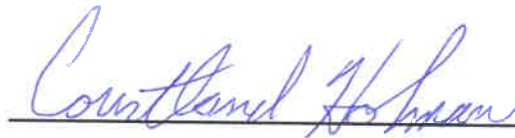
VII. Director's Notes

VIII. Adjourn

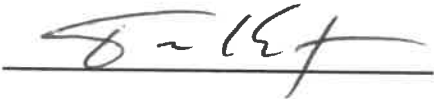
Executive Session Disclosure Statement: The FEDC Board of Directors reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, Section 551.071 (Consultation with Attorney), 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 11th day of September 2020 by 5:00p.m.



COURTLAND HOLMAN, Executive Director



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

Timothy Kelly for Betty wells