



## **FREEPORT ECONOMIC DEVELOPMENT CORPORATION**

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# **SPECIAL BOARD MEETING**

## **FREEPORT POLICE DEPARTMENT**

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

**Monday, April 27, 2020, 6:00 p.m.**

**DIRECTORS:**

<b>Trey Sullivan:</b>	<b>President</b>
<b>Marinell Music:</b>	<b>Vice President</b>
<b>Jeff Pena:</b>	<b>Finance</b>
<b>Mingo Marquez:</b>	<b>Secretary</b>
<b>Ed Garcia</b>	
<b>Lesa Girouard</b>	
<b>Kenny Hayes</b>	

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

**FREEPORT ECONOMIC DEVELOPMENT CORPORATION**  
MEETING AT FREEPORT POLICE DEPARTMENT MUNICIPAL COURT ROOM  
430 NORTH BRAZOSPORT BOULEVARD, FREEPORT TEXAS  
**REGULAR BOARD MEETING AGENDA**  
Monday, April 27, 2020, 6:00 p.m.

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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: 819751#

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\\_042720](https://join.freeconferencecall.com/edc_mtg_042720)

International dial-in numbers: [https://fccdl.in/i/edc\\_mtg\\_042720](https://fccdl.in/i/edc_mtg_042720)

Online meeting ID: edc\_mtg\_042720

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. Executive Session – Adjourn into Executive Session**

It is now \_\_\_\_\_ p.m. and I hereby recess the regular session of the Freeport Economic Development Corporation April 27, 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).

**In Accordance with the Texas Government Code:**

- A. Section 551.087 (Economic and Community Development Matters)
  - 1. Project Realty World

**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**

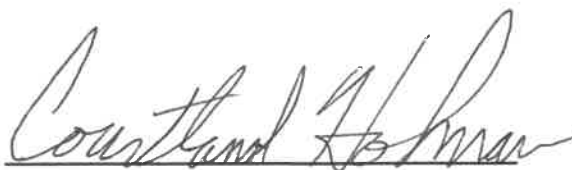
- a. Discussion and possible action regarding Realty World Agreement.

**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 24th day of April 2020 by 5:00p.m.**



**COURTLAND HOLMAN, Executive Director**



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