FREEPORT ECONOMIC DEVELOPMENT CORPORATION

MEETING AT FREEPORT POLICE DEPARTMENT MUNICIPAL COURT ROOM 430 NORTH BRAZOSPORT BOULEVARD, FREEPORT TEXAS SPECIAL BOARD MEETING

Tuesday, June 23, 2020, 6:00 p.m.

BECAUSE OF THE PUBLIC HEALTH THREAT, SEATING WILL BE POSITIONED TO MEET THE REQUIRMENTS OF THE CDC AND ATTENDEES IN PERSON WILL BE REQUIRED TO WEAR A FACE MASK. THE GENERAL PUBLIC MAY JOIN THE PUBLIC MEETING REMOTELY BY TELECONFERENCE BY DIALING:

<u>Dial-in number (US): (701) 802-5187 and using Access code: 4440124#</u>
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 062320

International dial-in numbers: https://fccdl.in/i/edc_mtg_062320
Online meeting ID: edc_mtg_062320

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. Workshop Item
 - a. Continuation from Workshop held on June 18th by FEDC in regards to a Strategic Plan development for City Council as requested by City Manager Tim Kelty that is anticipated to be presented to City Council on Saturday June 27th.
- 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 19th day of June 2020 by 5:00p.m.

COURTLAND HOLMAN, Executive Director

Betty Wells, City Secretary
City of Freeport Texas