



REGULAR BOARD MEETING
FREEPORT POLICE DEPARTMENT
MUNICIPAL COURT ROOM, 430 NORTH
BRAZOSPORT BOULEVARD, FREEPORT TEXAS
Tuesday, November 09, 2021, 6:30 p.m.

DIRECTORS:

Josh Mitchell:
Mingo Marquez:
David McGinty
Shonda Marshall
Jeff Pena

Vice President
Finance

Tim Kelty: City Manager (Ex-Officio)
Christopher Duncan: Attorney
City Liaison: Jerry Cain

FREEPORT ECONOMIC DEVELOPMENT CORPORATION
MEETING AT FREEPORT POLICE DEPARTMENT MUNICIPAL COURT ROOM
430 NORTH BRAZOSPORT BOULEVARD, FREEPORT TEXAS
REGULAR BOARD MEETING AGENDA
Tuesday, November 09, 2021, 6:30 p.m.

I. Call to Order

II. Invocation and Pledge

III. Citizen Comments

Citizens allotted 3 minutes for comments

IV. Consent Agenda

- a. Approve Meeting Minutes for October 27, 2021
- b. Approve October 2021 Financial Statement
- c. Approve Invoices

V. Discussion & Action Items

- a. Discussion and possible action on the Port Café grease trap invoice.
- b. Discussion and possible action on Downtown Christmas Market Partnership.
- c. Discussion and possible action on EDC Board Officer elections.
- d. Discussion and possible action on the removal and addition of board members as signatories.
- e. Discussion and possible action to organize Freeport Job Expo with Hispanic Chamber.
- f. Discussion and possible action develop 8.8-acre landscape and lighting improvements.
- g. Discussion and possible action to approve beach entry sign project.
- h. Discussion and possible action to modify financial management.
- i. Discussion and possible action to develop an EDC agenda process and policy.
- j. Discussion and possible action to renovate downtown EDC buildings.
- k. Discussion and possible action to designate event sponsorships.
- l. Discussion and possible action on Wells Nursery invoices.

VII. Subcommittee Updates

VIII. Board Comments

- a. VP Josh Mitchell: announcements and comments.
- b. Finance Mingo Marquez: announcements and comments.
- c. David McGinty: announcements and comments.
- d. Shonda Marshall: announcements and comments.
- e. Jeff Pena announcements and comments

IX. Executive Session – Adjourn into Executive Session

It is now _____ p.m. and I hereby recess the regular session of the Freeport Economic Development Corporation November 9, 2021 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), 551.071 (Consultation with Attorney).

In Accordance with the Texas Government Code:

Section 551.071 (Consultation with Attorney)

1. Review and discuss pending litigation.

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.

X. Adjourn

Motion to close board meeting made by _____ and seconded by _____. Motion _____.

It is now ____ p.m. and I hereby close the board meeting.

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.

I certify the foregoing notice was posted with 24 hours a day public access at 200 W. 2ND STREET, Freeport, TX and at www.FreeportEDC.com, in accordance with the Texas Government Code, Chapter 551, on or before Friday the 5th day of November 2021 by 5:00p.m.



Kaytee Ellis

FEDC Office Administrator