



FREEPORT ECONOMIC DEVELOPMENT CORPORATION

**REGULAR BOARD MEETING
AND ANNUAL BOARD MEETING
FREEPORT POLICE DEPARTMENT
MUNICIPAL COURT ROOM, 430 NORTH
BRAZOSPORT BOULEVARD, FREEPORT TEXAS
Tuesday, August 10, 2021, 6:00 p.m.**

DIRECTORS:

Ed Garcia:

Josh Mitchell:

Mingo Marquez:

Nicole Mireles:

David McGinty

Shonda Marshall

Jeff Pena

President

Vice President

Finance

Secretary

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
ANNUAL AND REGULAR BOARD MEETING AGENDA
Tuesday, August 10, 2021, 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_081021

International dial-in numbers: https://fccdl.in/i/edc_mtg_081021
Online meeting ID: [edc_mtg_081021](https://fccdl.in/i/edc_mtg_081021)

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 sent 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**
Approve Meeting Minutes for July 13, 2021
- V. Discussion & Action Items**
 - a. Discussion and possible action in regards to having a board retreat and hire a consultant to facilitate FEDC's training and goal as a board. (Ed)
 - b. Discussion and possible action regarding Business Improvement Grant request for Port Cafe.
 - c. T-Mobile Downtown WIFI Concept discussion (Jeff)
 - d. Discuss Admin Assistant Position
 - e. Discuss housing committee report (Nicole)

VI. Board Comments

- a. President Ed Garcia: announcements and comments.
- b. VP Josh Mitchell: announcements and comments.
- c. Finance Mingo Marquez: announcements and comments.
- d. Secretary Nicole Mireles: announcements and comments.
- e. David McGinty: announcements and comments.
- f. Shonda Marshall: announcements and comments.
- g. Jeff Pena announcements and comments

VII. Executive Session – Adjourn into Executive Session

It is now _____ p.m. and I hereby recess the regular session of the Freeport Economic Development Corporation August 10, 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. Realty World Development

Section 551.072 (Deliberations about Real Property)

- 1. Discussion and action to sell, lease or other regarding the FEDC properties or buildings. (Mingo Subcommittee)

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 Possible Action

- 1. Discussion and action to sell, lease or other regarding FEDC properties or buildings.
- 2. Realty World Development

VIII. 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.

Posted at 200 W. 2ND STREET, Freeport, TX, in accordance with the Texas Government Code, Chapter 551, on or before Friday the 6th day of August 2021 by 5:00p.m.


Betty Wells, City Secretary
City of Freeport Texas


Edward Garcia, President