

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, July 13, 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_071321

International dial-in numbers: https://fccdl.in/i/edc_mtg_071321

Online meeting ID: [edc_mtg_071321](#)

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**
 - a. Approve Meeting Minutes for June 22, 2021 and July 7, 2021.
 - b. Review and Take Action on May Finance Statement.
- V. Discussion & Action Items**
 - a. Discussion and possible action regarding subcommittee Construction Policy (David)
 - b. 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/Courtland)
 - c. Discussion and possible action regarding Business Improvement Grant request for Sweet T's.
 - d. Discussion and Action regarding Billfish Classic.
 - e. Discussion and Action to pay for the accommodations and possible other costs for the representatives of the Sister City signing event with the City of Altamira Mexico and City of Freeport event on August 6, 2021.

- f. Discussion and possible Action to insure FEDC properties through TML.
- g. T-Mobile Downtown WIFI Concept discussion (Jeff)
- h. Discussion and possible action regarding continuing with General Public joining the FEDC Board Meetings remotely via Teleconference.
- i. Discuss and take possible action to remove and or replace board member as a signing authority.
 - (1) Add VP Josh Mitchell as Signing Authority
- j. Appoint a subcommittee to work on Annual Budget
- k. Analyst Admin Position (this item was tabled)
- l. Appoint a subcommittee to meet with a housing developer in regards to the City's 19 acres.

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 July 13, 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), Section 551.074 (Personnel Matters)

In Accordance with the Texas Government Code:

Section 551.072 (Deliberations about Real Property)

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

Section 551.071 (Consultation with Attorney)

- 1. Realty World Development

Section 551.074 (Personnel Matters)

- 1. Annual Review of Executive Director

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
3. Annual review of Executive Director

VIII. Director's Report

IX. Adjourn

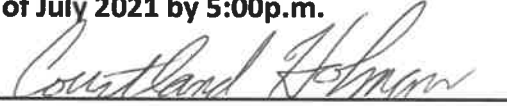
Motion to close board meeting made by _____ and seconded by _____.
Motion _____.

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 9th day of July 2021 by 5:00p.m.



COURTLAND HOLMAN, Executive Director



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