

**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, June 22, 2021, 6:30 p.m.

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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\\_062221](https://join.freeconferencecall.com/edc_mtg_062221)

International dial-in numbers: [https://fccdl.in/i/edc\\_mtg\\_062221](https://fccdl.in/i/edc_mtg_062221)

Online meeting ID: [edc\\_mtg\\_062321](#)

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](mailto: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. Swearing in or welcoming of new or re-appointed board members**
- V. Election of Officers**  
**As required in the EDC's By-Laws Article 5 section 5.02.**
  - a. President
  - b. Vice President
  - c. Secretary
  - d. Treasure
- VI. Consent Agenda**
  - a. Approve Meeting Minutes for May 11, 2021 and May 18, 2021, and May 27, 2021.
  - b. Review and Take Action on April Finance Statement.

**VII.**

**Discussion & Action Items**

- a. Discussion and possible action regarding Construction Policy (Courtland)
- b. Discussion and possible action regarding Park Ave. Building Scope of Work (Courtland)
- c.
- d. Discussion and action to sell the 212, 210, and 208 buildings. (Courtland/David)
- e. Discussion and action to sell 318 2<sup>nd</sup> Street (Courtland)
- f. Skymark 13 Acre Housing Development Proposal to Council (Jeff)
- g. T-Mobile Downtown WIFI Concept discussion (Jeff)
- h. Analyst Admin Position (Nicole)
- i. By-Monthly (Jeff)

**VIII.**

**Board Comments**

- a. President Jeff Pena: announcements and comments.
- b. VP Ed Garcia 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. Josh Mitchell 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 June 22, 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 the 212, 210, and 208 buildings. (Courtland/David)
- 2. Discussion and action to sell 318 2<sup>nd</sup> Street (Courtland)

Section 551.087 (Economic and Community Development Matters)

- 1. Skymark 13 Acre Housing Development Proposal to Council (Jeff)

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 the 212, 210, and 208 buildings.
- 2. Discussion and action to sell 318 2nd Street
- 3. Skymark 13 Acre Housing Development Proposal to Council
- 4. Realty World Development
- 5. Annual review of Executive Director

**X. Director’s Report**

**XI. Adjourn**

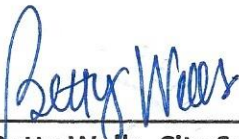
Motion to close board meeting made by \_\_\_\_\_ and seconded by \_\_\_\_\_.  
Motion \_\_\_\_\_.

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 18th day of June 2021 by 5:00p.m.



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Betty Wells, City Secretary  
City of Freeport Texas



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COURTLAND HOLMAN, Executive Director