



FREEPORT ECONOMIC DEVELOPMENT CORPORATION

SPECIAL BOARD MEETING

FREEPORT POLICE DEPARTMENT

**MUNICIPAL COURT ROOM, 430 NORTH
BRAZOSPORT BOULEVARD, FREEPORT TEXAS**

Wednesday, October 27, 2021, 6:00 p.m.

DIRECTORS:

| | |
|------------------------|-----------------------|
| Ed Garcia: | President |
| Josh Mitchell: | Vice President |
| Mingo Marquez: | Finance |
| Nicole Mireles: | Secretary |
| David McGinty | |
| Shonda Marshall | |
| Jeff Pena | |

Tim Kelty: City Manager (Ex-Officio)

Christopher Duncan: Attorney

City Liaison: Jerry Cain

FREERPORT ECONOMIC DEVELOPMENT CORPORATION
MEETING AT FREERPORT POLICE DEPARTMENT MUNICIPAL COURT ROOM
430 NORTH BRAZOSPORT BOULEVARD, FREERPORT TEXAS
SPECIAL BOARD MEETING AGENDA
Wednesday, October 27, 2021, 6:00 p.m.

I. Call to Order

II. Invocation and Pledge

III. Citizen Comments

Citizens allotted 3 minutes for comments

IV. Consent Agenda

1. Approve Meeting Minutes for October 12, 2021
2. Approve Invoices.

V. Discussion and Action Items

1. Discussion and review of EDC grant criteria and applications.

VI. Board Comments

1. President Ed Garcia: announcements and comments
2. Vice-President Josh Mitchell: announcements and comments
3. Finance Mingo Marquez: announcements and comments
4. Secretary Nicole Mireles: announcements and comments
5. David McGinty: announcements and comments
6. Shonda Marshall: announcements and comments
7. 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 October 27, 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 551.087 (Economic and Community Development Matters)

1. Discussion and possible action regarding project 2021E.

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

Section 551.087 (Economic and Community Development Matters)

1. Discussion and possible action regarding project 2021E.

VIII. Adjourn

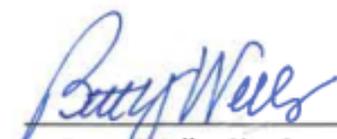
Motion to close board meeting made by _____ and seconded by _____.

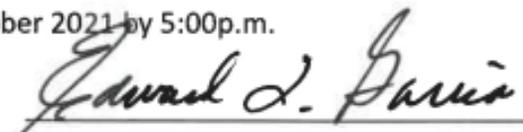
Motion _____. It is now _____ p.m. and I hereby close the board meeting.

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 22nd day of October 2021 by 5:00p.m.


Betty Wells, City Secretary
City of Freeport Texas


Edward Garcia, President

CITY OF FREEPORT