



**FREEPORT ECONOMIC DEVELOPMENT CORPORATION**

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# **SPECIAL BOARD MEETING**

**FREEPORT POLICE DEPARTMENT**

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

**Tuesday, May 18, 2021, 6:00 p.m.**

**DIRECTORS:**

**Jeff Pena:**

**Ed Garcia:**

**Mingo Marquez:**

**Nicole Mireles:**

**David McGinty**

**Margaret McMahan**

**Ruben Renobato**

**President**

**Vice President**

**Finance**

**Secretary**

**Courtland Holman: Executive Director**

**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  
**SPECIAL BOARD MEETING AGENDA**  
Tuesday, May 18, 2021, 6:00 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\\_051821](https://join.freeconferencecall.com/edc_mtg_051821)

International dial-in numbers: [https://fccdl.in/i/edc\\_mtg\\_051821](https://fccdl.in/i/edc_mtg_051821)

Online meeting ID: [edc\\_mtg\\_051821](#)

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. Citizen Comments**

Citizens allotted 3 minutes for comments

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. Margaret McMahan: announcements and comments.
- g. Ruben Renobato: announcements and comments.

**III. Consent Agenda**

Consent Agenda items are considered to be routine in nature and may be acted upon in one motion. Any item requiring additional discussion may be withdrawn from the Consent Agenda by Board Member or Executive Director and acted upon separately.

- a) Approve Meeting Minutes for May 11, 2021 Regular Board Meeting.

**IV. Discussion and Action**

- a. Discussion and take possible action regarding improvements to EDC owned properties.

**V. Executive Session – Adjourn into Executive Session**

It is now \_\_\_\_\_ p.m. and I hereby recess the regular session of the Freeport Economic Development Corporation May 18, 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:**

- A. Section 551.087, 551.072 (Economic and Community Development Matters, Deliberations about Real Property

- 1. Project Enterprise and Real Property

- B. Section 551.071 (Consultation with Attorney)

- 1. Realty World

**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 Action**

Discussion and possible action with Project Enterprise and Real Property  
Discussion and possible action with Realty World

**VI. Adjourn**

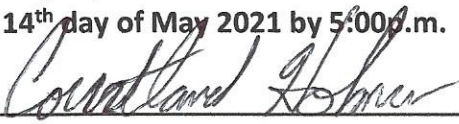
Motion to close board meeting made by \_\_\_\_\_ and seconded by \_\_\_\_\_.  
Motion \_\_\_\_\_.

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 14<sup>th</sup> day of May 2021 by 5:00p.m.

  
\_\_\_\_\_  
COURTLAND HOLMAN, Executive Director

  
\_\_\_\_\_  
Betty Wells, City Secretary  
City of Freeport Texas