

FREEPORT ECONOMIC DEVELOPMENT CORPORATION
MEETING AT FREEPORT POLICE DEPARTMENT MUNICIPAL COURT ROOM
430 NORTH BRAZOSPORT BOULEVARD, FREEPORT TEXAS
REGULAR BOARD MEETING AGENDA
Tuesday, January 12, 2020, 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_mtg011221

International dial-in numbers: https://fccdl.in/i/edc_mtg_011221

Online meeting ID: edc_mtg_011221

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

Board Comments

- a. President Jeff Pena: announcements and comments.
- b. VP Marinell Music: announcements and comments.
- c. Finance Mingo Marquez: announcements and comments.
- d. Secretary Lesa Girouard: announcements and comments.
- e. Ed Garcia: announcements and comments.
- f. Trey Sullivan: announcements and comments.
- g. Nicole Mireles: announcements and comments.

IV. 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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by Board Member or Executive Director and acted upon separately.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 December 16 Regular Board Meeting.
- b) Approve November Financial Statement.

V. Discussion and Action

- a. Discussion and Possible Action regarding Minutes and Secretary Duties to be Contracted (Jeff/Lesa)
- b. Discussion and Possible Action regarding Strategy and Mission Re-defined (Jeff)
- c. Update/ Discussion and Possible Action to Roundtable for 192 Lots and EDC Role (Jeff)
- d. Update and Possible Action to FEDC Lights on 8.8 Acre Property (Jeff)
- e. Discussion and Possible Action regarding Street Lighting Supplements to City (Jeff)
- f. Discussion and Possible Action on Lucy Goose and Downtown Properties
- g. Discussion of Realty Broker Representation (Jeff)
- h. Update/ Discussion and Possible Action to Visitor Center – if available (Courtland)
- i. Discussion and possible action regarding Covid and events and program sponsorships for 2021 (Jeff)
- j. Discussion and possible action regarding EDC Networking Mixer
- k. Discussion regarding Non-EDC Member Meeting Invitation Protocols and Procedures (Jeff)
- l. Discussion and Possible Action on Grant Programs Contractors (Jeff)
- m. Consideration and possible action for appointment of an FEDC board member to Zoning Ordinance Steering Committee. (Courtland)
- n. Discussion and Possible Action regarding Councilman / FEDC President Jeff Pena retaining both FEDC President and City Council duties. (Trey)

VI. Executive Session – Adjourn into Executive Session

It is now _____ p.m. and I hereby recess the regular session of the Freeport Economic Development Corporation January 12, 202 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), 551.074 (Personnel Matters).

In Accordance with the Texas Government Code:

- A. Section 551.087 (Economic and Community Development Matters)
 - 1. Realty World contract

B. Section 551.074 (authorizes certain deliberations about officers and employees of the governmental body to be held in executive session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee

1. Executive Director

2. Administrative Assistant

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

VII. Directors Notes

VIII. Adjourn

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

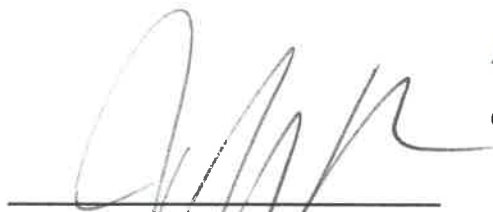
Motion _____.

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

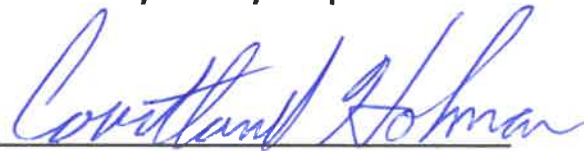
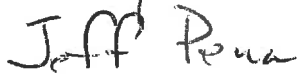
Executive Session Disclosure Statement: The FEDC Board of Directors reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, Section 551.071 (Consultation with Attorney), 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 Saturday the 9th day of January 2021 by 5:00p.m.



**Lesa Girouard -FEDC Secretary
City of Freeport Texas**



COURTLAND HOLMAN, Executive Director