



**FREEPORT**  
ECONOMIC DEVELOPMENT CORPORATION

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# **REGULAR BOARD MEETING**

**FREEPORT POLICE DEPARTMENT**

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

**Tuesday, August 9, 2022, 6:00 p.m.**

Directors:

Mingo Marquez	President
Josh Mitchell	Vice-President
David McGinty	Secretary
Sandra Loeza	Treasurer
Shonda Marshall	
George Matamoros	
Ken Tyner	

**Tim Kelty: City Manager (Ex-Officio)**

**Christopher Duncan: Attorney**

**Jerry Cain: City Liaison**

**Kaytee Ellis: EDC Staff**

**Mike Barnes: Consultant**

**FREEPORT ECONOMIC DEVELOPMENT CORPORATION**  
MEETING AT FREEPORT POLICE DEPARTMENT MUNICIPAL COURT ROOM  
430 NORTH BRAZOSPORT BOULEVARD, FREEPORT TEXAS  
**REGULAR BOARD MEETING AGENDA**  
Tuesday, August 9, 2022, 6:00 p.m.

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**I. Call to Order**

**II. Invocation and Pledge**

**III. Citizen Comments**

(This is an opportunity for citizens and visitors to speak to the Board relating to any agenda and non-agenda items. Speakers are required to register in advance and must limit presentations to (3) three minutes.)

**IV. Consent Agenda**

1. Approve Meeting Minutes for July 12, 2022
2. Approve Invoices
3. Approve July Financials

**V. Discussion and Action Items**

1. Discussion and possible action on 2021-2022 Budget Amendment -[Ezelle](#)
2. Discussion and possible action on 2022-2023 Budget -[Ezelle](#)
3. Discussion and possible action on Billfish Classis Sponsorship-[Marquez](#)
4. Discussion and possible action on 3 Sisters Boutique Grant -[Marquez](#)
5. Discussion and possible action on Barcadia Grant -[Marquez](#)
6. Discussion and possible action on Stop N Shop Grant -[Marquez](#)
7. Discussion and possible action on VT Enterprise Contract -[McGinty](#)
8. Discussion and possible action on Policies for EDC Attorney -[Matamoros](#)
9. Discussion and possible action on the addition of AudioEye to Website -[Matamoros](#)
10. Discussion and possible action on EDC Newsletter -[Mitchell](#)
11. Discussion and possible action on Mass Communications Service (ex: Constant Contact, Simple Texting) -[Mitchell](#)
12. Discussion and possible action on EDC Litigation Update -[McGinty/Marquez](#)
13. Discussion and possible action on Business Retention & Expansion Program- [Marshall](#)
14. Discussion and possible action on EDC Staff Job Description- [Matamoros](#)

**VI. Subcommittee Updates**

**VII. Comments**

1. President Mingo Marquez: announcements and comments
2. Vice President Josh Mitchell: announcements and comments

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|-----------------------------|----------------------------|
| 3. Secretary David McGinty: | announcements and comments |
| 4. Treasurer Sandra Loeza:  | announcements and comments |
| 5. Shonda Marshall:         | announcements and comments |
| 6. George Matamoros:        | announcements and comments |
| 7. Ken Tyner:               | announcements and comments |
| 8. Mike Barnes              | announcements and comments |

**VIII. 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 12, 2022 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).

**Executive Session**

1. Discussion on Hiring of EDC Executive Director pursuant to Texas Government Code Chapter 551.074(Personnel Matters)
2. Discussion on Project 2022C pursuant to Texas Government Code Chapter 551, Section 551.087 (Economic and Community Development Matters)
3. Discussion on EDC Litigation Update pursuant to Texas Government Code Chapter 551.071 (Consultation with Attorney).

**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.

**IX. Adjourn**

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

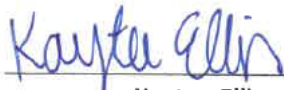
Motion \_\_\_\_\_. It is now \_\_\_\_\_ p.m. and I hereby close the board meeting.

**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.

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I certify the foregoing notice was posted with 24 hours a day public access at 200 W. 2ND STREET, Freeport, TX and at [www.FreeportEDC.com](http://www.FreeportEDC.com), in accordance with the Texas Government Code, Chapter 551, on or before Friday the 5<sup>th</sup> day of August 2022 by 6:00p.m.



Kaytee Ellis

FEDC Office Administrator