FREEPORT URBAN RENEWAL AGENCY Municipal Courtroom – 430 North Brazosport Blvd. Monday, September 9th, 2013 - 6:59 p.m.

Pursuant to Notice of Joint Public Meeting with the Freeport City Council, posted on or before 5:00 p.m. on Friday, September 6, 2013, members met at the Freeport Municipal Courtroom, 430 North Brazosport Blvd., Freeport Texas as item # 3 on the Freeport Urban Renewal Agency:

Call to order.

Nat Hickey called the meeting to order at 6:59 P.M., with the following members present:

John Schults, Jr. Annette Sanford Ken Tyner Guadalupe Gonzalez Raul Ramirez

Joint Public Hearing: A Joint Public Hearing between the Urban Renewal Agency and the Freeport City Council to discuss and review approving an earnest money contract between the Urban Renewal Agency and the Freeport Redevelopment Authority.

The City Manager gave an overview regarding the creation of the Freeport Redevelopment Authority and its membership and functions, which answered questions by the members.

There being no further questions or comments, the Joint Public Hearing closed at 7:00 p.m.

<u>Discuss and consider approving an earnest money contract between the Urban Renewal</u> Agency and the City of Freeport Redevelopment Authority.

On a motion by Ken Tyner, seconded by Annette Sanford, with all present voting "aye". the board unanimously approved an earnest money contract between the Urban Renewal Agency and the City of Freeport Redevelopment Authority.

Adjourn

On a motion by John Schults, seconded by Raul Ramirez, with all present voting, the meeting
adjourned at 7:17 p.m.

Nat Hickey, Executive Director

4 Adjourn

This notice is posted pursuant to the Texas Open Meetings Act (Chapter 551, Government Code).

In compliance with the Americans with Disabilities Act, the Urban Renewal Agency will provide for reasonable accommodations for persons attending the Urban Renewal meeting. Request should be received 48 hours prior to the meeting. Please contact the City Secretary office at 979-233-3526.

I, N. C. Hickey, Executive Director for the Urban Renewal Agency hereby certify that this this agenda was posted on the official bulletin board/glass door of City Hall, facing the rear parking lot of the building, with 24 hours a day public access, 200 West 2nd Street, Freeport Texas, September 6th 2013 at or before 5:00 p.m.

N. C. Hickey, Executive Director City of Freeport, Texas