

II. Invocation and Pledge

There was no invocation or pledge.

III. Citizens Comments

Melanie Oldham said Gensler has been discussed for over a year and asked when this project would be brought to the public. Melanie Oldham said not allowing the public to speak during agenda items is ridiculous as citizens may have information to contribute.

Jeff Pena asked if the items stated on the agenda qualified for executive session. Jeff Pena spoke of Outriggers owner, Jason Hayes and his proposal to clean up the 8.8 acres. Jeff Pena spoke of Bill Leitch who does commercial and residential construction and may be of assistance with EDC, TIRZ, and City projects. Jeff Pena asked the board to make sure that citizens get a chance to speak.

IV. Consent Agenda

- 1. Approve Meeting Minutes from October 11, 2022**
- 2. Approve Invoices**

Mingo Marquez made a motion to approve the consent agenda. David McGinty seconded. **Motion passed unanimously.**

V. Executive Session with Freeport Economic Development Corporation

It is now 7:36 p.m. and I hereby recess the regular session of the Freeport Tax Increment Reinvestment Zone #1 Board meeting and do hereby convene into executive session in compliance with Section 551.087 and Section 551.071 of the Texas Government Code: Section 551.087 (Economic and Community Development Matters).

1. Discussion with Gensler

Reconvene into Open Session

Board President's statement:

It is now 7:47 p.m. and I hereby close the executive session of the Freeport Tax Increment Reinvestment Zone #1 Board and do hereby reconvene the regular open session and take possible action on items mentioned in executive session.

There was no action on any item discussed during executive session.

VI. Adjourn

Motion to close board meeting made by Josh Mitchell and seconded by Sandra Loeza. **Motion passed unanimously.**

Shonda Marshall adjourned the TIRZ #1 board meeting at 7:48 p.m.