

FREEPORT TAX INCREMENT REINVESTMENT ZONE #1 BOARD (TIRZ)

SPECIAL BOARD MEETING AGENDA

MEETING AT FREEPORT POLICE DEPARTMENT MUNICIPAL COURTROOM

430 NORTH BRAZOSPORT BOULEVARD, FREEPORT, TEXAS

Tuesday, March 14, 2023, 6:00 p.m.

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 October 11, 2022
2. Approve Invoices

V. Joint Executive Session with Freeport Economic Development Corporation

It is now _____ 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 ____ 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.

VI. Discussion and Action Items

1. Discuss and take possible action on Gensler

VII. Adjourn