



**Freeport Tax Increment Reinvestment Zone #1 Board (TIRZ)**

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# **SPECIAL BOARD MEETING**

**FREEPORT POLICE DEPARTMENT**

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

**Tuesday, May 12, 2020, 6:30 p.m.**

**DIRECTORS**

**Trey Sullivan  
Mingo Marquez**

**Marinell Music  
Ed Garcia  
Kenny Hayes**

**Jeff Pena  
Lesla Girouard**

## **Freeport Tax Increment Reinvestment Zone #1 Board (TIRZ)**

MEETING AT FREEPORT POLICE DEPARTMENT MUNICIPAL COURT ROOM  
430 NORTH BRAZOSPORT BOULEVARD, FREEPORT TEXAS

### **SPECIAL BOARD MEETING AGENDA**

Tuesday, May 12, 2020, 6:00 p.m. Immediately After Freeport Economic Development  
Corporation Meeting

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BECAUSE OF THE PUBLIC HEALTH THREAT, THE MEETING WILL BE CLOSED 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\\_mtg\\_051220](https://join.freeconferencecall.com/edc_mtg_051220)

International dial-in numbers: [https://fccdl.in/i/edc\\_mtg\\_051220](https://fccdl.in/i/edc_mtg_051220)

Online meeting ID: edc\_mtg\_051220

For additional assistance connecting to the meeting text "Help" to the Dial-In number above.  
Message and data rates may apply.

#### **I. Call to Order**

#### **II. Discussion and Action**

- a. Governing Structure
- b. Selection of Officers
- c. Completing project and finance plan
- d. Strategy to get other taxing entities to join TIRZ

#### **III. Adjourn**

**CERTIFICATION**

This meeting will be conducted pursuant to the Texas Government Code Section 55 1.001 et seq. At any time during the meeting the TIRZ No. 1 reserves the right to adjourn into Executive Session on any of the above posted agenda items in accordance with the Sections 55 1.071 [litigation and certain Consultation with attorney], 551.072 [acquisition of interest in real property], 55 1.073 [prospective gift to city], 55 1.074 [certain personnel deliberations] or 551.076 [deployment/implementation of security personnel or devices]. The City of Freeport is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call the City Secretary at (979) 233-3526 for information at least two days prior to the date of the meeting. I certify that the above agenda for this meeting of the TIRZ No. 1 Board of the City of Freeport, Texas was posted on the bulletin board at City Hall in Freeport, Texas on the 8 day of May 2020 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

May 8, 2020  
Posted Date

  
Betty Wells, City Secretary  
City of Freeport Texas

Tim Kelly, city manager for  
Betty wells