FREEPORT ECONOMIC DEVELOPMENT CORPORATION

430 Brazosport Blvd.

DIRECTORS:

Trent D Allen

Tuesday, July 23, 2015 - 6:30 PM

Brooks Bass

Troy

Troy T. Brimage

Mark A Friudenberg

Drew Ryder Jason Travis Roy Yates

N C Hickey, Administrator

NOTICE OF PUBLIC MEETING

AGENDA

OPEN SESSION

- 1. Open Meeting
- 2. Citizens comments
- 3. Approval of May 21, 2015, minutes
- 4. Payment of bills
- 5. **Directors Report**
- 6, Election of Vice-President
- 7. Coldwell Banker presentation of available waterfront properties on Brazos
- 8. Un-developed properties in Velasco and Freeport townsites
- 9. Budget considerations - due August 31
- 10. Audit report
- 11. Sponsorship request for Kids Fest, July 25th
- 12, Sponsorship request for Bill Fish Tournament at Bridge Harbor

EXECUTIVE SESSION

Discuss / consider lots 9 thru 12, block 95, Freeport Townsite, 702-714 West 4th St. 13,

OPEN SESSION

- 14. Action taken as a result of agenda item 13
- 15. Adjourn

NOTE: Items not necessarily discussed in the order they may appear on the agenda. The FEDC President, at his discretion, may take action on any or all of the items listed.

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

In compliance with the American Disabilities Act the FEDC will provide reasonable accommodations for persons attending the FEDC meeting. Request should be received 48 hours in advance of the meeting at the FEDC office, phone (979) 233-3526.

I, N C Hickey, Administrator for Freeport Economic Development Corporation, hereby certify that this agenda was posted on the official bulletin board, glass door of the Freeport City Hall, facing the rear parking lot, with 24 hour a day public access, 200 West 2nd Street, Freeport, Texas, on or before 8 AM, Tuesday, July 13, 2015.

> N C Hickey Administrator

Executive Session:

John Martin Ramey property Lots 9 through 11, Block 95, Freeport Townsite 702-714 West 4th Street Tax ID 4200-0956-000

Appraised Value (County)

\$20,480.00

Care of premisds Liens

3,032.18

Ms Margaret Ramey, wife of John M Raney - deceased.

See small plats of lot 9, 10, 11-12 (see attached)

The property has no structure or improvement and has 14 outstanding care of premises liens in the amount of \$3,32.18 (see attached listing). Ms Ramey does not want to pay to have it mowed and has not been able to sell the property. She will deed the property to the City for assumption of the liens.

Discuss the possibility of the property being deeded to EDC, rather than the City, for development and/or disposal.

FREEPORT ECONOMIC DEVELOPMENT CORPORATION

DIRECTORS:

Trent D Allen
Brooks Bass
Troy T. Brimage
Mark A Frindenberg
Drew Ryder
Jason Travis
Roy Yates
Jennifer Hawkins
N C Hickey, Administrator

200 West 2nd Street - City Hall First Floor Thursday, July 23, 2015 - 6:00 P.M.

PUBLIC MEETING

NON-EMERGENCY NOTICE OF ADDENDUM

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

The Freeport Economic Development Corporation will hold a regular meeting beginning at 6:00 o'clock, p.m., Thursday July 23, 2015, at the office of the Corporation at 200 West 2nd Street, Freeport, Texas. The following is a non-emrgency addendum to the agenda for such meeting:

Discuss / consider Summertime Blues Fest

I certify that the above addendum was posted on July 23, 2015, at 3:45 p.m. on the building bulletin board and display window at the Freeport City Hall, 200 West 2nd Street, Freeport, Texas.

0/2 Ruly NC Hickey

Administrator