FREEPORT ECONOMIC DEVELOPMENT CORPORATION

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

SPECIAL BOARD MEETING AGENDA

Thursday, May 27, 2021, 6:00 p.m.

THE MEETING WILL BE OPEN 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 052721

> International dial-in numbers: https://fccdl.in/i/edc mtg 052721 Online meeting ID: edc_mtg_052721

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

Remote participants will not be able to address the Board directly but may sent comments via email to publiccomments@freeport.tx.us any time prior to or during the meeting. All comments received will be read aloud into the record.

I. Call to Order

II. **Citizen Comments**

Citizens allotted 3 minutes for comments

Board Comments

a. President Jeff Pena: announcements and comments. b. VP Ed Garcia: announcements and comments. c. Finance Mingo Marquez: announcements and comments. d. Secretary Nicole Mireles: announcements and comments. e. David McGinty: announcements and comments. f. Margaret McMahan: announcements and comments. g. Ruben Renobato announcements and comments.

Discussion and Action III.

- a. Park Ave Building Façade Contractor Repair Estimate
- b. EDC Bi-Monthly Meetings

IV.	Adjourn	
	Motion to close board meeting made by	and seconded by
	Motion	
	It is now p.m. and I hereby close the board meeting.	

Executive Session Disclosure Statement: The FEDC Board of Directors reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development). If any accommodations for a disability are required, please notify the FEDC office at 979-871-0121 at least two (2) working days prior to the date of the meeting.

Posted at 200 W. 2ND STREET, Freeport, TX, in accordance with the Texas Government Code, Chapter 551, on or before Monday the 24th day of May 2021 by 5,00p.m.

COURTLAND HOLMAN, Executive Director

Betty Wells, City Secretary
City of Freeport Texas