



**FREEPORT ECONOMIC DEVELOPMENT CORPORATION**

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# **REGULAR BOARD MEETING**

**FREEPORT CITY HALL**

**200 W. 2ND ST, FREEPORT, TX 77541**

**SECOND FLOOR CONFERENCE ROOM SUITE 237**

**Tuesday, June 11, 2019, 6:00 p.m.**

**DIRECTORS:**

**Trey Sullivan: President**

**Mark. A. Fruidentberg: Vice President**

**Jeff Pena**

**Ed Garcia**

**Mingo Marquez**

**Lesa Girouard**

**Marinell Music**

**Courtland Holman: Executive Director**

**Tim Kely: City Manager (Ex-Officio)**

**Christopher Duncan: Attorney**

**Kenneth Green: Council Liaison**

**FREEPORT ECONOMIC DEVELOPMENT CORPORATION**  
CITY HALL 200 W. 2<sup>ND</sup> ST, FREEPORT, TX 77541  
SECOND FLOOR CONFERENCE ROOM SUITE 237  
**REGULAR BOARD MEETING AGENDA**  
Tuesday, June 11, 2019, 6:00 p.m.

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- I. Call to Order**
- II. Invocation and Pledge**
- III. Citizen Comments**  
Citizens allotted 3 minutes for comments
- IV. Swearing in of new or re-appointed board members by Assistant City Secretary Lora Tolar**
  - 1. Marinell Music, Mark Fruidenberg, Mingo Marquez, and Lesa Girouard*
- V. Election of Officers**  
Via research by FEDC attorney and city staff the FEDC board election of officers was not conducted as required in the EDC's By-Laws Article 4 section 4.02 thus requires correction and appointment of officers to fill in the 6/2018-6/2020 appointments.
  - a. President
  - b. Vice President
  - c. Secretary
  - d. Treasure
- VI. Board Training - Duncan**
  - a. Board procedures
  - b. Diversity, Sensitivity, Conduct
- VII. Consent Agenda**
  - a. Approve Meeting Minutes for May 14, 2019.
  - b. Review and Take Action on June Finance Statement
- VIII. Discussion & Action Items**
  1. Review and take possible action to contract with financial advisors as negotiated by the City of Freeport Finance Department – **Russell**
  2. Discussion and possible action of Freeport Trade Days - **Music**
  3. Discussion and take possible action to purchase advertisement from FDI Alliance to promote the City of Freeport in European Union and US - **Holman**
  4. Discussion and take possible action to purchase advertisement from Expansion Solutions Magazine to promote the City of Freeport – **Holman**
  5. Discuss and take possible action regarding supervision of Executive Director - Duncan
- IX. Director's Report**
- X. Adjourn**

**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. The building has handicap parking areas and is wheelchair accessible at the front entrance to the building on 2<sup>nd</sup> Street.*

*Posted at 200 W. 2<sup>ND</sup> STREET, Freeport, TX, in accordance with the Texas Government Code, Chapter 551, on Friday the 7th day of June, 2019 by 5:00p.m.*

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**COURTLAND HOLMAN, Executive Director**

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**Lora Tolar, Assistant City Secretary**