

FREEPORT ECONOMIC DEVELOPMENT CORPORATION
MEETING AT FREEPORT POLICE DEPARTMENT MUNICIPAL COURT ROOM
430 NORTH BRAZOSPORT BOULEVARD, FREEPORT TEXAS
REGULAR BOARD MEETING AGENDA
Tuesday, September 10, 2019, 6:00 p.m.

I. Call to Order

II. Invocation and Pledge

III. Citizen Comments

Citizens allotted 3 minutes for comments

IV. Consent Agenda

Consent Agenda items are considered to be routine in nature and may be acted upon in one motion. Any item requiring additional discussion may be withdrawn from the Consent Agenda by Board Member or Executive Director and acted upon separately.

- a. Approve Meeting Minutes for August 13, 2019 Regular Board Meeting.
- b. Approve Meeting Minutes for August 15, 2019 Special Board Meeting.
- c. Review and Take Action on July and August 2019 Finance Statement – **Russell/Pena**

V. Discussion & Action Items

- a. Discussion and possible action to approve budget for Fiscal Year 2019 through 2020 – **Russell / Holman**
- b. Discussion and possible action to amend FEDC By-Laws. - **Duncan/Holman**
- c. Discussion and possible action to approve a Business Improvement Grant (BIG) to incentivize development in the downtown or related areas and resend the existing Façade Grant Program. - **Holman**

VI. Executive Director's Report

VII. 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.

Posted at 200 W. 2ND STREET, Freeport, TX, in accordance with the Texas Government Code, Chapter 551, on Friday the 6th day of September, 2019 by 5:00p.m.



COURTLAND HOLMAN, Executive Director



**Betty Wells, City Secretary
City of Freeport Texas**