



SPECIAL BOARD MEETING
FREEPORT POLICE DEPARTMENT
MUNICIPAL COURT ROOM, 430 NORTH
BRAZOSPORT BOULEVARD, FREEPORT TEXAS
Monday, November 22, 2021, 6:00pm

DIRECTORS:

Josh Mitchell:	Vice President
Mingo Marquez:	Finance
David McGinty	
Shonda Marshall	
Jeff Pena	

Tim Kelty: City Manager (Ex-Officio)
Christopher Duncan: Attorney
City Liaison: Jerry Cain

FREEPORT ECONOMIC DEVELOPMENT CORPORATION
MEETING AT FREEPORT POLICE DEPARTMENT MUNICIPAL COURT ROOM
430 NORTH BRAZOSPORT BOULEVARD, FREEPORT TEXAS
SPECIAL BOARD MEETING AGENDA
Monday, November 22, 2021, 6:00pm

I. Call to Order

II. Invocation and Pledge

III. Citizen Comments

Citizens allotted 3 minutes for comments

IV. Consent Agenda

1. Approve Meeting Minutes for November 09, 2021

V. Discussion and Action Items

1. Discussion and possible action on EDC Board Officer elections
2. Discussion and possible action on EDC Bylaws
3. Discussion and possible action on the EDC Board Attendance Policy
4. Discussion and possible action on Christmas Signage
5. Discussion and possible action on Port Café Grant Ribbon Cutting
6. Discussion and possible action on Grant Applications for Outriggers and Barcadia
7. Discussion and possible action on PopBox Application
8. Discussion and possible action on Keys, Access, and Property Management
9. Discussion and possible action on subcommittee Interim Assignments
10. Discussion and possible action on Parks and Rec Visit to Houston by EDC Board
11. Discussion and possible action on lighting and electricity of 8 acres, fountain, and EDC Buildings
12. Discussion and possible action regarding trash on the 8 acres
13. Discussion and possible action on Way Signage
14. Discussion and possible action on new EDC Logo

VI. Board Comments

1. Vice-President Josh Mitchell: announcements and comments
2. Finance Mingo Marquez: announcements and comments
3. David McGinty: announcements and comments
4. Shonda Marshall: announcements and comments
5. Jeff Pena: announcements and comments

VII. Executive Session – Adjourn into Executive Session

It is now _____ p.m. and I hereby recess the regular session of the Freeport Economic Development Corporation November 22, 2021 meeting and do hereby convene an executive session, said executive session authorized under the following sections of the Texas Government Code: (1) Government Code, Section 551.087 (Economic and

Community Development Matters), 551.072 (Deliberations about Real Property), 551.071 (Consultation with Attorney).

In Accordance with the Texas Government Code:

Section 551.071 (Consultation with Attorney)

1. Legal Discussion on Real Estate, EDC Properties, and Contractors

Reconvene into Open Session

Board President's statement:

It is now _____ p.m. and I hereby close the executive session of the Freeport Economic Development Corporation and do hereby reconvene the regular open session.

Discussion and Possible Action

1. Discussion and possible action on Real Estate, EDC Properties, and Contractors

VIII.

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.

I certify the foregoing notice was posted with 24 hours a day public access at 200 W. 2ND STREET, Freeport, TX and at www.FreeportEDC.com, in accordance with the Texas Government Code, Chapter 551, on or before Friday the 19th day of November 2021 by 6:00pm.



Kaytee Ellis
FEDC Office Administrator