

**FREEPORT ECONOMIC DEVELOPMENT CORPORATION**  
MEETING AT FREEPORT POLICE DEPARTMENT MUNICIPAL COURT ROOM  
430 NORTH BRAZOSPORT BOULEVARD, FREEPORT TEXAS  
**SPECIAL BOARD MEETING AGENDA**  
Wednesday, March 24, 2021, 6:00 p.m.

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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\\_032421](https://join.freeconferencecall.com/edc_mtg_032421)

International dial-in numbers: [https://fccdl.in/i/edc\\_mtg\\_032421](https://fccdl.in/i/edc_mtg_032421)

Online meeting ID: [edc\\_mtg\\_032421](#)

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](mailto: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. Invocation and Pledge**

**III. Citizen Comments**

Citizens allotted 3 minutes for comments

Board Comments

- a. President Jeff Pena: announcements and comments.
- b. VP Marinell Music: announcements and comments.
- c. Finance Mingo Marquez: announcements and comments.
- d. Ruben Renobato: announcements and comments.
- e. Ed Garcia: announcements and comments.
- f. Trey Sullivan: announcements and comments.
- g. Nicole Mireles: announcements and comments

**IV. Discussion and Action**

- a. Discuss and take possible action appointing a new FEDC Secretary. (Courtland)

**V. Executive Session – Adjourn into Executive Session**

It is now \_\_\_\_\_ p.m. and I hereby recess the regular session of the Freeport Economic Development Corporation March 24, 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), 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.074 (Personnel Matters), .

**In Accordance with the Texas Government Code:**

- A. Section 551.071 (Consultation with Attorney)
  - 1. Discuss regarding potential litigation of a cancelled contract for service.
  
- B. Section 551.087 (Economic and Community Development Matters)
  - 1. Discussion and Possible action regarding Lucy Goose Contract. (Duncan)
  
- C. 551.072 (Deliberations about Real Property)
  - 1. Acquisition of Real Properties

**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 Action**

Discussion and possible action regarding potential litigation of a cancelled contract for service.

Discussion and Possible action regarding Lucy Goose Contract.

Discussion and possible action regarding acquisition of Real Properties.

**VI. 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 Friday the 19<sup>th</sup> day of March 2021 by 5:00p.m.



**COURTLAND HOLMAN, Executive Director**



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