



FREEPORT ECONOMIC DEVELOPMENT CORPORATION

SPECIAL BOARD MEETING

FREEPORT POLICE DEPARTMENT

**MUNICIPAL COURT ROOM, 430 NORTH
BRAZOSPORT BOULEVARD, FREEPORT TEXAS**

Tuesday, February 2, 2021, 6:00 p.m.

DIRECTORS:

Jeff Pena:	President
Marinell Music:	Vice President
Mingo Marquez:	Finance
Lesa Girouard:	Secretary
Ed Garcia	
Trey Sullivan	
Nicole Mireles	

Courtland Holman: Executive Director
Tim Kelty: City Manager (Ex-Officio)
Christopher Duncan: Attorney
Open seat:

FREEPORT ECONOMIC DEVELOPMENT CORPORATION
MEETING AT FREEPORT POLICE DEPARTMENT MUNICIPAL COURT ROOM
430 NORTH BRAZOSPORT BOULEVARD, FREEPORT TEXAS
SPECIAL BOARD MEETING AGENDA
Tuesday, February 2, 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_020221

International dial-in numbers: https://fccdl.in/i/edc_mtg_020221

Online meeting ID: edc_mtg_020221

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. **Invocation and Pledge**
- III. **Citizen Comments**
- IV. **Discussion and Action**
 - a) Discuss and take possible action to hire or contract additional personnel.
 - b) Discuss and take possible action regarding Bylaws.
 - c) Discuss and take possible action regarding Special Meetings.
- 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 February 2, 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), 551.074 (Personnel Matters).

In Accordance with the Texas Government Code:

A. Section 551.087 (Economic and Community Development Matters)

1. Discussion regarding Wing Tips
2. Discussion regarding project Sky High
3. Discussion regarding Realty World
4. Discussion regarding Lucy Goose
5. Discussion regarding Visitor Center

B. Section 551.074 (authorizes certain deliberations about officers and employees of the governmental body to be held in executive session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee

1. Executive Director

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 with Project Wing Tips
Discussion and possible action with Project Sky High
Discussion and possible action with Realty World
Discussion and possible action with Lucy Goose
Discussion and possible action regarding Executive Director
Discussion and possible action regarding Visitor Center

VI. Adjourn

Motion to close board meeting made by _____ and seconded by _____.
Motion _____.

VII. 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 Saturday the 30th day of January 2021 by 5:00p.m.



COURTLAND HOLMAN, Executive Director



Betty Wells, City Secretary
City of Freeport Texas

Timothy Kelly, for Betty Wells
City Manager