



REGULAR BOARD MEETING

FREEPORT POLICE DEPARTMENT

MUNICIPAL COURT ROOM, 430 NORTH
BRAZOSPORT BOULEVARD, FREEPORT TEXAS

Monday, June 27, 2022, 6:00 p.m.

Directors:

Mingo Marquez	President
Josh Mitchell	Vice-President
David McGinty	Secretary
Sandra Loeza	
Shonda Marshall	
George Matamoros	
Ken Tyner	

Tim Kelty: City Manager (Ex-Officio)

Christopher Duncan: Attorney

Jerry Cain: City Liaison

Kaytee Ellis: EDC Staff

FREEPORT ECONOMIC DEVELOPMENT CORPORATION
MEETING AT FREEPORT POLICE DEPARTMENT MUNICIPAL COURT ROOM
430 NORTH BRAZOSPORT BOULEVARD, FREEPORT TEXAS
REGULAR BOARD MEETING AGENDA
Monday, June 27, 2022, 6:00 p.m.

I. Call to Order

II. Invocation and Pledge

III. Citizen Comments

(This is an opportunity for citizens and visitors to speak to the Board relating to any agenda and non-agenda items. Speakers are required to register in advance and must limit presentations to (3) three minutes.)

IV. Presentation

1. Mike Barnes Group
2. Brazosport Chamber of Commerce

V. Consent Agenda

1. Approve Meeting Minutes for May 25, 2022
2. Approve Invoices
3. Approve May Financial Statement

VI. Discussion and Action Items

1. Discussion and action on EDC Officer Elections-[Cathy/Josh/David](#)
2. Discussion and action on EDC Signatories-[Cathy/Josh/David](#)
3. Discussion and action on EDC Investment Policy Officer-[Cathy/Josh/David](#)
4. Discussion and action on EDC Recommendation of TIRZ President to City Council-[Josh](#)
5. Discussion and possible action on BACODA Mural Project -[Mingo](#)
6. Discussion and possible action on EDC Website -[David/Shonda](#)
7. Discussion and possible action on Zoom Prospector/Loop Net -[David/Shonda](#)
8. Discussion on VT Enterprise Contract Proposal -[David](#)
9. Discussion and possible action on Maintenance of EDC Properties- [David](#)
10. Discussion and possible action on EDC Downtown buildings -[Mingo](#)
11. Discussion and possible action on creating EDC social media accounts (Instagram, TikTok, etc.) -[Josh](#)
12. Discussion and possible action on attending the Alliance's Annual Industry Update-[Josh](#)
13. Discussion and take possible action on reorganizing and possible consolidation of EDC subcommittees -[George](#)
14. Discussion and possible action on Subcommittee Updates -[Mingo](#)

VII. Board Comments

- 1. President Mingo Marquez: announcements and comments
- 2. Vice President Josh Mitchell: announcements and comments
- 3. Secretary David McGinty: announcements and comments
- 4. Shonda Marshall: announcements and comments
- 5. Sandra Loeza: announcements and comments
- 6. George Matamoros: announcements and comments
- 7. Ken Tyner: announcements and comments

VIII. Executive Session – Adjourn into Executive Session

It is now _____ p.m. and I hereby recess the regular session of the Freeport Economic Development Corporation June 27, 2022 meeting and do hereby convene an executive session, said executive session authorized under the following sections of 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).

Executive Session

- 1. Discussion on Project 2022A pursuant to Texas Government Code Chapter 551, Section 551.087 (Economic and Community Development Matters)
- 2. Discussion on Project 2022B pursuant to Texas Government Code Chapter 551, Section 551.087 (Economic and Community Development Matters)
- 3. Discussion on Project 2022C pursuant to Texas Government Code Chapter 551, Section 551.087 (Economic and Community Development Matters)
- 4. Discussion on Hiring of EDC Executive Director pursuant to Texas Government Code Chapter 551.074(Personnel Matters)
- 5. Discussion on EDC Attorney Contract pursuant to Texas Government Code Chapter 551, Section 551.074 (Personnel Matters) and Section 551.071 (Consultation with Attorney)
- 6. Discussion on Courtland Holman’s separation agreement pursuant to Texas Government Code Chapter 551, Section 551.074 (Personnel Matters) and Section 551.071 (Consultation with Attorney)

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.

IX. 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 24th day of June 2022 by 6:00p.m.



Kaytee Ellis

FEDC Office Administrator