



Freeport Tax Increment Reinvestment Zone #1 Board (TIRZ)

SPECIAL BOARD MEETING

FREEPORT POLICE DEPARTMENT

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

Tuesday, October 11, 2022 at 5:30 p.m.

DIRECTORS:

Shonda Marshall

Chairperson

Mingo Marquez

Josh Mitchell

David McGinty

Sandra Loeza

George Matamoros

Ken Tyner

David Thacker

Anne Bartlett

Tim Kelty: City Manager (Ex-Officio)

Christopher Duncan: Attorney

Mike Barnes: EDC Consultant

Kaytee Ellis: EDC Staff

Freeport Tax Increment Reinvestment Zone #1 Board (TIRZ)

MEETING AT FREEPORT POLICE DEPARTMENT MUNICIPAL COURT ROOM
430 NORTH BRAZOSPORT BOULEVARD, FREEPORT TEXAS

SPECIAL BOARD MEETING AGENDA

Tuesday, October 11, 2022, 5:30 p.m.

I. Call to Order

II. Citizen Comments

III. Presentation

Travis James-TXP

IV. Consent Agenda

Approve Minutes from August 9, 2022

V. Discussion and Action

Discussion and possible action on further development of TIRZ

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 Freeport TIRZ#1 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 7th day of October 2022 by 5:30p.m.



Kaytee Ellis
FEDC Office Administrator
