



**Freeport Tax Increment Reinvestment Zone #1 Board (TIRZ)**

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# **SPECIAL BOARD MEETING**

**FREEPORT POLICE DEPARTMENT**

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

**Tuesday, February 8, 2022 at 5:30 p.m.**

**DIRECTORS:**

**Jeff Pena**                      **Chairman**  
**Mingo Marquez**  
**Josh Mitchell**  
**David McGinty**  
**Shonda Marshall**  
**Melanie Oldham**  
**Sandra Loeza**  
**David Thacker**  
**Anne Bartlett**

**Tim Kelty: City Manager (Ex-Officio)**

**Christopher Duncan: Attorney**

# **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, February 8, 2022, 5:30 p.m.

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**I. Call to Order**

**II. Presentation**

Travis James-TXP

**III. Consent Agenda**

**IV. Discussion and Action**

Discussion and possible action on further development of TIRZ

**V. 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 TIRZ No. 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.

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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](http://www.FreeportEDC.com), in accordance with the Texas Government Code, Chapter 551, on or before Friday the 4<sup>th</sup> day of February 2022 by 5:00p.m.



Kaytee Ellis  
FEDC Office Administrator