



# **SPECIAL BOARD MEETING**

**THE FREEPORT ECONOMIC DEVELOPMENT CORPORATION  
WILL MEET IN A JOINT MEETING WITH CITY COUNCIL AT THE  
FREEPORT POLICE DEPARTMENT  
MUNICIPAL COURT ROOM, 430 NORTH  
BRAZOSPORT BOULEVARD, FREEPORT TEXAS**

**Monday, April 4, 2022, 6:00 p.m.**

**Directors:**

<b>Mingo Marquez</b>	<b>President</b>
<b>Josh Mitchell</b>	<b>Vice-President</b>
<b>David McGinty</b>	<b>Secretary</b>
<b>Jeff Pena</b>	<b>Treasurer</b>
<b>Shonda Marshall</b>	
<b>Melanie Oldham</b>	
<b>Sandra Loeza</b>	

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

**Christopher Duncan: Attorney**

**City Liaison: Jerry Cain**

**FREEPORT ECONOMIC DEVELOPMENT CORPORATION**  
**MEETING AT FREEPORT POLICE DEPARTMENT MUNICIPAL COURT ROOM**  
**430 NORTH BRAZOSPORT BOULEVARD, FREEPORT TEXAS**  
**SPECIAL BOARD MEETING AGENDA**  
Monday, April 4, 2022, 6:00 p.m.

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**I. Call to Order**

**II. Invocation and Pledge**

**III. Citizen Comments**

Citizens allotted 3 minutes for comments

**IV. Executive Session – Adjourn into Executive Session**

It is now \_\_\_\_\_ p.m. and I hereby recess the regular session of the Freeport Economic Development Corporation April 4, 2022 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), 551.071 (Consultation with Attorney).

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

Section 551.087 (Economic and Community Development Matters)

1. Discussion and possible action regarding project 2022B.

**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.

**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 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.

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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 1<sup>ST</sup> day of April 2022 by 5:00p.m.



Kaytee Ellis

FEDC Administrative Assistant