



---

# REGULAR BOARD MEETING

## FREEPORT POLICE DEPARTMENT

MUNICIPAL COURT ROOM, 430 NORTH  
BRAZOSPORT BOULEVARD, FREEPORT TEXAS

Tuesday, May 10, 2022, 6:00 p.m.

Directors:

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

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

**Christopher Duncan: Attorney**

**City Liaison: Jerry Cain**

**EDC Staff: Kaytee Ellis**

**FREEPORT ECONOMIC DEVELOPMENT CORPORATION**  
MEETING AT FREEPORT POLICE DEPARTMENT MUNICIPAL COURT ROOM  
430 NORTH BRAZOSPORT BOULEVARD, FREEPORT TEXAS  
**REGULAR BOARD MEETING AGENDA**  
Tuesday, May 10, 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. Consent Agenda**

1. Approve Meeting Minutes for April 12, 2022
2. Approve Invoices
3. Approve April Financial Statement

**V. Discussion and Action Items**

1. Discussion and possible action on Invoice Approval Policy Limits -[David](#)
2. Discussion and possible action on Café Y Pan Dulce/Breakfast with the Board Event -[Josh](#)
3. Discussion and possible action on 75<sup>th</sup> Annual Fishin' Fiesta Sponsorship -[Josh/Shonda/Sandra](#)
4. Discussion and possible action on Barcadia Bike Fest Sponsorship -[David/Shonda](#)
5. Discussion and possible action on Cinco De Mayo Golf Tournament Sponsorship -[Josh](#)
6. Discussion and possible action on General Wok Grant Request -[Josh](#)
7. Discussion and possible action on EDC Downtown buildings -[Mingo](#)
8. Discussion and possible action on funding City Projects -[Mingo](#)
9. Discussion and possible action on the duties, responsibilities, roles of the EDC subcommittees with oversight and decision making by the full EDC board - [Melanie](#)
10. Discussion and possible action of a fair, appropriate, and evenly distributed assignments of EDC board members to subcommittees as well as evenly distributed chairmanship of subcommittees. - [Melanie](#)
11. Discussion and possible action on Subcommittee Updates -[Mingo](#)

**VI. 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. Treasurer Jeff Pena: announcements and comments
5. Shonda Marshall: announcements and comments

- 6. Melanie Oldham: announcements and comments
- 7. Sandra Loeza: announcements and comments

**VII. Executive Session – Adjourn into Executive Session**

It is now \_\_\_\_\_ p.m. and I hereby recess the regular session of the Freeport Economic Development Corporation May 10, 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 an EDC Executive Director pursuant to Texas Government Code Chapter 551, Section 551. 074 (Personnel Matters)

**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.

**VIII. 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](http://www.FreeportEDC.com), in accordance with the Texas Government Code, Chapter 551, on or before Friday the 6<sup>th</sup> day of May 2022 by 6:00p.m.



Kaytee Ellis

FEDC Office Administrator