

FREEPORT ECONOMIC DEVELOPMENT CORPORATION
SPECIAL BOARD MEETING AGENDA
MEETING AT FREEPORT POLICE DEPARTMENT MUNICIPAL COURTROOM
430 NORTH BRAZOSPORT BOULEVARD, FREEPORT, TEXAS
Wednesday, September 10th, 2025, at 6:00 p.m.

I. Call to Order

II. Invocation and Pledge

III. Citizen Comments

(This is an opportunity for citizens and visitors to make a public statement before the Board relating to only agenda items. Speakers are not allowed to make a statement regarding specific agenda items at the time the agenda item is being considered by the Board and must wait until the Citizen Comments section of the agenda to speak. Speakers are required to register in advance and must limit comments to a total of two (2) minutes for the duration of the meeting. (Reference to HB 2840 Section 551.007)

IV. Consent Agenda

1. Approve Meeting Minutes for August 12, 2025
2. Approve Financials
3. Approve Quarterly Financials

V. Public Hearing

1. Sale of EDC-owned building located at 212 W. Park Avenue.

VI. Discussion and Action Items

1. Discuss and take possible action on the sale of 212 W. Park Avenue.
2. Discuss and take possible action on the Business Improvement Grant: Talk About Good
3. Discuss and update on Main Street updates and upcoming events
4. Discuss and take possible action on the Fiscal Year 2025-2026 mowing contract.
5. Discuss and take possible action on Wayfinding Project
6. Discuss and take possible action on roof replacement for 301 W. Brazos (House on Stilts)
7. Discuss and take possible action on purchasing items for the upcoming Halloween event. (Loenza)
8. Discuss and take possible action on Infrastructure Improvements.

VII. Board and Executive Director Comments

VIII. Executive Session

It is now _____ p.m., and I hereby recess the regular session of the Freeport Economic Development Corporation meeting and do hereby convene into executive session in compliance with Texas Government Code: Section 551.071 (Consultation with Attorney), and 551.087 (Economic and Community Development Matters).

1. Discuss and update on possible upcoming projects related to Economic and Community Development Matters.
2. Discuss and take possible action regarding legal matters related to a Public Information Request (PIR).
3. Update on ongoing litigation: Realty World and A&T.

Reconvene into an 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 into the regular open session and take possible action on items mentioned in the executive session.

IX. Adjourn