

FREEPORT ECONOMIC DEVELOPMENT CORPORATION
REGULAR BOARD MEETING AGENDA
MEETING AT FREEPORT POLICE DEPARTMENT MUNICIPAL COURTROOM
430 NORTH BRAZOSPORT BOULEVARD, FREEPORT, TEXAS
Tuesday, August 13, 2024 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 any agenda and non-agenda items. Speakers are allowed to make a statement regarding specific agenda items, at the time the agenda item is being considered by the Board. Speakers are required to register in advance and must limit comments to a total of (4) four minutes for the duration of the meeting.)

IV. Consent Agenda

1. Approve Special Meeting Minutes for July 30, 2024
2. Approve 3rd Quarter Financials
3. Approve Monthly Financials

V. 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), 551.087 (Economic and Community Development Matters.)

1. Update on Pending Litigation: Realty World and A&T

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 and take possible action on items mentioned in the executive session.

VI. Discussion and Action Items

1. Discuss and take possible action on Ethics Policy.
2. Discuss and take possible action on Kidfest's additional marketing sponsorship
3. Discuss and take possible action on a new mowing contract
4. Discuss and take possible action on a Business Improvement Grant Request – Four Corners
5. Discuss and take possible action on a Business Improvement Grant Request – Sit'N'Bull
6. Discuss the outcome of the in-person meeting with Retail Strategies.
7. Discuss the benefits of EDC memberships in the Hispanic and Brazosport Chamber of Commerce in Fiscal Year 2024 - 2025

VII. Board and Executive Director Comments

VIII. Adjourn