

FREEPORT ECONOMIC DEVELOPMENT CORPORATION

SPECIAL BOARD MEETING AGENDA

MEETING AT FREEPORT POLICE DEPARTMENT MUNICIPAL COURTROOM

430 NORTH BRAZOSPORT BOULEVARD, FREEPORT, TEXAS

Tuesday, Sept 10th, 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 Meeting Minutes for August 13th, 2024
2. Approve Financials

V. Public Hearing

1. Business Improvement Grant Budget Increase from \$150,000 to \$300,000.

VI. Discussion and Action Items

1. Discuss and update on Main Street: Kidfest
2. Discuss and update on UTSA Mainstreet Vision Session #2
3. Discuss and take possible action on a new mowing contract
4. Discuss and take possible action on Skinner Street Property #2
5. Discuss the Freeport EDC Administrative Office Intern Program.
6. Discuss and take possible action on the ethics agreement.

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), 551.087 (Economic and Community Development Matters.)

1. Update on Pending 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 the regular open session and take possible action on items mentioned in the executive session.

IX. Adjourn