

FREEPORT ECONOMIC DEVELOPMENT CORPORATION

REGULAR BOARD MEETING AGENDA

MEETING AT FREEPORT POLICE DEPARTMENT MUNICIPAL COURTROOM

430 NORTH BRAZOSPORT BOULEVARD, FREEPORT, TEXAS

Tuesday, July 8th, 2025, at 6:00 p.m.

I. Call to Order

II. Invocation and Pledge

III. Discussion and Action Items:

1. Discuss and welcome returning and new board members.
2. Discuss and take possible action on board officer positions
 - a. President – OPEN
 - b. Vice President – Sandra Loeza (Current)
 - c. Secretary – David McGinty (Current)
 - d. Treasurer – Ken Tyner (Current)

I. 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 four (4) minutes for the duration of the meeting.)

II. Consent Agenda

1. Approve Meeting Minutes for May 13, 2025
2. Approve Financials

III. Discussion and Action Items

1. Discuss and take possible action on Budget items for the Fiscal year 2025-2026.
2. Discuss and update on the 2025-2026 Freeport Brownfields Program
3. Discuss and review Main Street updates from the previous month.
4. Discuss and take possible action on Kidfest Sponsor request for Sept 6, 2025

IV. Board and Executive Director Comments

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) and 551.087 (Economic and Community Development Matters).

1. Discuss and take possible action on repairs for 210 & 212 W. Park.
2. Discuss and update on possible upcoming projects related to Economic and Community Development Matters.
3. Discuss Hostel Feasibility Study
4. 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.

VI. Adjourn