

FREEPORT ECONOMIC DEVELOPMENT CORPORATION
REGULAR BOARD MEETING AGENDA
MEETING AT FREEPORT POLICE DEPARTMENT MUNICIPAL COURTROOM
430 NORTH BRAZOSPORT BOULEVARD, FREEPORT, TEXAS
Tuesday, August 12th, 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 July 8, 2025
2. Approve correction to Meeting Minutes for May 13, 2025
3. Approve Financials

V. Discussion and Action Items

1. Discuss and take possible action on investment pool signatures. (Ashlee Hurst)
2. Discuss and update on Terracon. (Hurst/Johnson)
3. Discuss and update: Main Street Updates: Coordinator. (Silbas/Ocañas)
4. Discuss and update on technology improvements to security. (Toby Cohen)
5. Discuss and take possible action: Business Improvement Grant: Brazosport Cares. (Christy Frey)
6. Discuss and take possible action on staff Wayfinding efforts. (Robert Johnson)
7. Discuss and take possible action on a Freeport Entry Sign. (Robert Johnson)

VI. Board and Executive Director Comments

VII. 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), Section 551.074 (Personnel Matters), 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. Discuss and take possible action regarding the renewal of the employment contract for the Executive Director.
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.

VIII. Adjourn