

**FREEPORT ECONOMIC DEVELOPMENT CORPORATION**  
**200 West 2<sup>nd</sup> Street – City Hall Second Floor Conference Room Suite 237**  
**Monday, November 19, 2018 – 6:00 P.M.**

**NOTICE OF OPEN MEETING**  
**AGENDA**

**DIRECTORS:**

**Trey Sullivan: President**

**Mark. A. Fruidentberg: Vice President**

**Brad Stephens**

**Jeff Pena**

**Ed Garcia**

**Mingo Marquez**

**Jennifer Hawkins: Executive Director**

**Christopher Duncan: Attorney**

**Kenneth Green: Council Liaison**

**Angel Barbosa: Intern**

**Open Session:**

1. Open Meeting
2. Citizens Comments
3. Approval of Minutes of October 30, and November 7, and 2018
4. Pay Bills: \$1008.78) (Kendig Keast: \$908.78, Brazoria County Economic Alliance: \$100)
5. Discussion and assessment of projects discussed August 7<sup>th</sup>, 2018.
6. Director's Report: Update status of the following:
  - Intern job description
  - Executive Director Job Decision
  - Budget Updates
  - Christmas Colori
  - New board member appointment

**Close Open Session**

**Open Executive Session:**

Section 551.072 Government Code

Deliberations concerning the purchase, exchange, lease or value of real property when deliberation in an open meeting might have a detrimental affect on the position of the Freepoer Economic Development Corporation in negotiations with a third person, to-wit: - -

1. Discussion and possible action concerning Project 2018-1
2. Discussion and possible action concerning Project 2018-2

### **Close Executive Session**

### **Return to Open Session**

Note: Items not necessarily discussed in the order they may appear on the agenda. The FEDC President, at his discretion, may take action on any or all of the items listed.

This notice is posted pursuant to the Texas Open Meetings Act (Chapter 551, Government Code).

**In compliance with the American Disabilities Act the FEDC will provide reasonable accommodations for persons attending the FEDC meeting. Request should be received 48 hours in advance of the meeting at the FEDC office, phone (979.233.3526).**

**I, Jennifer Hawkins, Director for the Freeport Economic Development Corporation, hereby certify that this agenda was posted on the official bulletin board, glass display case of the Freeport City Hall, facing the rear parking lot, with 24 hour a day public access, 200 West 2<sup>nd</sup> Street, Freeport, Texas, on or before 5:00 P.M., Friday, November 16, 2018.**

*Jennifer Hawkins*

Jennifer Hawkins/Executive Director