

FREEPORT ECONOMIC DEVELOPMENT CORPORATION
200 West 2nd Street – City Hall Second Floor Conference Room Suite 237
Tuesday, April 9, 2019 – 6:00 P.M.

NOTICE OF OPEN MEETING
AGENDA

DIRECTORS:

Trey Sullivan: President

Mark. A. Fruidenberg: Vice President

Jeff Pena

Ed Garcia

Mingo Marquez

Lesa Girouard

Marinell Music

Tim Kelty: City Manager

Christopher Duncan: Attorney

Kenneth Green: Council Liaison

Open Session:

1. Open Meeting
2. Approval of Minutes of March 25, 2019.
3. Citizens Comments.
4. Consider appointment of committee to work with Catalyst Commercial to develop marketing materials that will be presented to the full board for discussion and consideration.

Close Open Session

Executive Session:

Executive Session to consult with attorney to seek his advice on legal matters regarding pending or contemplated litigation or on a matter which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter. in accordance with Vernon's Texas Government Code Annotated, Chapter 551, 551.071.

Deliberations concerning the purchase, exchange, lease or value of real property when deliberation in an open meeting might have a detrimental effect on the

position of the Freeport Economic Development Corporation in negotiations with a third person, in accordance with Vernon's Texas Government Code Annotated, Chapter 551, Section 551.072.

1. Matamoros Construction Litigation;
2. Realty World Development Agreement.

Close Executive Session.

Adjournment:

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, Laura Tolar, 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 2nd Street, Freeport, Texas, and on the City of Freeport website, in accordance with the Texas Open Meetings Act.

Laura Tolar