CITY OF FREEPORT ECONOMIC DEVELOPMENT CORPORATION

200 West 2nd Street, Freeport, Texas 77541

MEETING MINUTES

STATE OF TEXAS)
COUNTY OF BRAZORIA)
CITY OF FREEPORT)

BE IT REMEMBERED that the Economic Development Corporation of the City of Freeport met on Saturday, October 1, 2022 at 1:30 p.m. in the Freeport Police Department Municipal Court Room, located at 430 North Brazosport, Freeport, TX, for the purpose of considering the agenda items.

FEDC BOARD MEMBERS: Quorum Present

Directors:

Mingo Marquez President
Josh Mitchell Vice-President
David McGinty Secretary

George Matamoros

Shonda Marshall Ken Tyner

Absent

Sandra Loeza

Tim Kelty: City Manager Chris Duncan: Attorney Jerry Cain: Council Liaison

Kaytee Ellis: EDC Assistant Absent

Mike Barnes: Consultant

Visitors in Attendance:

There were no visitors in attendance.

I. Call to Order

Mingo Marquez called the meeting to order at 1:35 PM. A quorum was present. Ken Tyner was absent.

II. Invocation and Pledge

George Matamoros led the invocation and Josh Mitchell led the pledge.

III. Citizens Comments

IV. Executive Session-Adjourn into Executive Session

Executive Session Disclosure Statement: The FEDC Board of Directors reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).

It is now 1:38 p.m. and I hereby recess the regular session of the Freeport Economic Development Corporation September 22, 2022 meeting and do hereby convene an executive session, said executive session authorized under the following sections of the Texas 551.071 (Consultation with Attorney.)

Executive Session

- 1. Discussion on Hiring of EDC Executive Director pursuant to Texas Government Code Chapter 551.074(Personnel Matters)
- 2. Discussion on Project 2022A pursuant to Texas Government Code Chapter 551.087 (Economic and Community Development Matters)

Board President's statement:

It is now 6:23 p.m. and I hereby close the executive session of the Freeport Economic Development Corporation and do hereby reconvene the regular open session.

V. Discussion and Possible Action

- 1. Discussion on Hiring of EDC Executive Director pursuant to Texas Government Code Chapter 551.074(Personnel Matters) No Action
- 2. Discussion on Project 2022A pursuant to Texas Government Code Chapter 551.087 (Economic and Community Development Matters

 No Action

VI. Board Comments

There were no comments from the Board.

VII. Adjourn

Motion to close board meeting made by George Matamoros and seconded by Josh Mitchell. **Motion passed** unanimously.

It is now 6:24 p.m. and I hereby close the board meeting.