

**CITY OF FREEPORT**  
**ECONOMIC DEVELOPMENT CORPORATION**  
200 West 2<sup>nd</sup> Street, Freeport, Texas 77541

**SPECIAL 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 Tuesday, July 20, 2020 at 12:00 p.m. in the Freeport Police Department Municipal Court Room, located at 430 North Brazosport Boulevard, Freeport, TX, for the purpose of considering the agenda items.

**MEMBERS OF THE BOARD PRESENT:**                    Quorum Present

Trey Sullivan- President  
Lesa Girouard  
Kenny Hayes  
Mingo Marquez  
Marinell Music  
Jeff Pena  
Ed Garcia

Tim Kelty: City Manager  
Chris Duncan: Attorney

- I.     **Call to Order**  
Trey Sullivan opened the meeting at 12:06 P.M. A quorum was present. Trey Sullivan, Lesa Girouard, Mingo Marquez, Jeff Pena, Marinell Music, Kenny Hayes and Ed Garcia.
  
- II.    **Executive Session – Adjourn into Executive Session**  
It is now 12:10 p.m. and I hereby recess the regular session of the Freeport Economic Development Corporation July 20, 2020 meeting and do hereby convene an executive session, said executive session authorized under the following sections of the Texas Government Code: (1) Government Code, Section 551.087 (Economic and Community Development Matters), 551.072 (Deliberations about Real Property), 551.074 (Personnel Matters).

**In Accordance with the Texas Government Code:**

- A. Section 551.087 (Economic and Community Development Matters)
  - 1. Executive Director's annual review

**Reconvene into Open Session**

**Board President's statement:**

It is now 3:06 p.m. and I hereby close the executive session of the Freeport Economic Development Corporation and do hereby reconvene the regular open session.

**Discussion and Action**

- 1. Possible action regarding Executive Director's Annual Review.

Review of Mr. Holman was made in executive session and all review forms will be consolidated by Trey Sullivan or Chris Duncan and forward to Mr. Holman for signature. Merit review to be discussed at next board meeting.

**III. Adjourn**

**Motion** to adjourn made by Mrs. Marinell Music and Second by Mingo Marquez. Passed Unanimously.



Mr. Mingo Marquez - Secretary