



LeAnn Strahan: Destinations Director  
Cathy Ezelle: Finance Director  
Toby Cohen: Information Technology  
Ray Garivey: Freeport Police Chief

**Visitors in Attendance:**

George Matamoros  
Patrick Kirk  
Vincent Kirk  
Manning Rollerson  
Bob Casale  
Stella Casale  
George Matamoros  
Kenneth Hayes  
Dan Croft  
Sam Reyna  
Lucy Ware  
Aaron Ware  
Con McCleester  
Diane McCleester  
Pam Dancy  
Raul Ramirez  
Kody Goerdel  
Wayne Dolcefino

**I. Call to Order**

Mingo Marquez called the meeting to order at 6:01 PM. A quorum was present.

**II. Invocation and Pledge**

City Manager Tim Kelty led the invocation and Mayor Brooks Bass led the pledge.

**III. 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 6:36 p.m. and I hereby recess the regular session of the Freeport Economic Development Corporation April 4, 2022 meeting and do hereby convene an executive session, said executive session authorized under the following sections of the Texas Government Code:

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

**Section 551.087 (Economic and Community Development Matters) 551.074**

**1. Discussion on EDC Project 2022B**

**Reconvene into Open Session**

**Board President's statement:**

It is now 7:24 p.m. and I hereby close the executive session of the Freeport Economic Development Corporation and do hereby reconvene the regular open session.

**IV. Discussion and Possible Action**

**1. Discussion and possible action on EDC Project 2022B**

**No action**

**V. Adjourn**

Motion to close board meeting made by Josh Mitchell and seconded by Sandra Loeza. **Motion passed** unanimously.

**It is now 7:26 p.m. and I hereby close the board meeting.**