

State of Texas

County of Brazoria

City of Freeport

BE IT REMEMBERED that the Charter Review Commission met on Tuesday, September 20th, 2011 at the Freeport City Hall, 2nd Floor Conference Room, 200 West 2nd Street, for the purpose of considering the following agenda items:

Charter Review Members: Sandra W. Wicke
 Dorothy Pirrung
 Mingo Marquez, Jr.
 Jason Thompson - absent
 Lila Lloyd

Present: Jeff Pynes
 Delia Munoz
 Jim Pirrung

Call to Order.

The meeting opened at 6:45 p.m.

Consideration of selecting a Chairman, Vice-Chairman and Secretary and Administer Oath of Office to members.

On a motion by Dorothy Pirrung to nominate Sandra W. Wicke as Chairman, seconded by Lila Lloyd, with all present voting "aye", motion was passed.

On a motion by Lila Lloyd to nominate Mingo Marquez, Jr. as Vice Chairman, seconded by Dorothy Pirrung, with all present voting "aye", motion was passed.

On a motion by Dorothy Pirrung to nominate Lila Lloyd as Secretary, seconded by Mingo Marquez, Jr., with all present voting "aye", motion was passed.

Delia Munoz, City Secretary administered the Oath of Office to the new members.

Charter Review process by Jeff Pynes.

Mr. Pynes discussed possible amendments to the Charter.

Discuss setting a schedule for meetings.

The next meeting is scheduled for Wednesday, September 28th, 2011 at 7:00 p.m., at the Freeport Museum, 311 E. Park, Freeport, Texas .

Adjourn

On a motion by Mr. Marquez, seconded by Ms. Lloyd, with all present voting "aye", the meeting was adjourned at 6:15 p.m.

Sandra W. Wicke, Chairman

Attest: Lila Lloyd, Secretary