

**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 Thursday, September 22, 2022 at 6:00 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	
Sandra Loeza	

Tim Kelty: City Manager
Chris Duncan: Attorney Absent
Jerry Cain: Council Liaison
Kaytee Ellis: EDC Assistant
Mike Barnes: Consultant

Visitors in Attendance:

There were no visitors in attendance.

I. Call to Order

Mingo Marquez called the meeting to order at 6:09 PM. A quorum was present.

II. Invocation and Pledge

Shonda Marshall led the invocation and George Matamoros led the pledge.

III. Citizens Comments

There were no citizen 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 6:11 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)

Board President's statement:

It is now 9:37 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

VI. Board Comments

There were no comments from the Board.

VII. Adjourn

Motion to close board meeting made by Josh Mitchell and seconded by Shonda Marshall.
Motion passed unanimously.

It is now 7:15 p.m. and I hereby close the board meeting.