



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 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.**