

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

**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 Wednesday July 7, 2021 at 6:00 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.

**FEDC BOARD MEMBERS**    Quorum Present

Ed Garcia                    President  
Josh Mitchell                Vice President  
Mingo Marquez              Finance  
Nicole Mireles               Secretary  
David McGinty  
Shonda Marshall  
Jeff Pena

Courtland Holman: Executive Director  
Christopher Duncan: Attorney  
Jerry Cain: Council Liaison  
Tim Kelty: City Manager

Visitors in Attendance:  
None

**I. Call to Order**

President Ed Garcia opened the meeting at 6:00 P.M. A quorum was present of all board members. Jeff Pena arriving at 6:15 PM during executive session. The pledge of allegiance was conducted by Ed Garcia and Tim Kelty gave the invocation.

**II. Executive Session – Adjourn into Executive Session**

It is now 6:05 p.m. and I hereby recess the regular session of the Freeport Economic Development Corporation July 7, 2021 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), 551.071 (Consultation with Attorney) 551.072 (Deliberations about Real Property), 551.074 (Personnel Matters).

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

A. 551.074 (Personnel Matters) – Executive Director - Performance review and evaluation.

**Reconvene into Open Session**

**Board President’s statement:**

It is now 8:33 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 Possible Action**

No Action

**III. Adjourn**

Motion to close board meeting made by Nicole Mireles and seconded by Jeff Pena. Motion **Pass** Unanimously.

It is now 8:35 PM p.m. and I hereby close the board meeting.

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Nicole Mireles - Secretary