

State of Texas

Brazoria County

City of Freeport

BE IT REMEMBERED that the City of Freeport, Charter Review Commission met on August 19th, 2009 At 5:00 p.m at the Freeport City Hall, 200 West 2nd Street, 2nd Floor, Freeport Texas for the purpose of considering the following agenda items:

Charter Review: William W. Rains
Tobey Davenport
Dorothy Pirrung
Annette Sanford
Jeff Pynes

Guest: Jim Pirrung
Delia Munoz – City Secretary

Call meeting to order.

Chairman William W. Rains opened the meeting to order at 5:15 p.m.

Oath of Office for all 2009 Charter Review members and copies of the Charter distributed to members.

Oath of Office administered by Delia Munoz to all members of the Charter Review Commission for the year 2009.

Election of Officers, past Chairman William W. Rains presiding.

On a motion by Tobey Davenport to nominate Mr. Rains for Chairman of the Charter Review, seconded by Mr. Pynes, elected without opposition.

On a motion by Mr. Rains to nominate Tobey Davenport for Vice Chairman of the Charter Review, seconded by Mr. Pynes, elected without opposition.

Review and Discuss future meeting times and location.

Charter Review committee decided to normally meet on 2nd and 4th Wednesdays in September & October, and last meeting if possible on November 10th, 2009.

City Charter Chapters to discuss next meeting.

September 9, Chapter 1-3
September 23rd, Chapter 1-5
October 7th, Chapter 1-7
October 21st, Chapter 1-9
November 10th, 1-11

Other questions from member

Charter Review Committee will review the Charter and report to City Council

Adjourn at 5:30 p.m.

Chairman – William Rains