

State of Texas

County of Brazoria

City of Freeport

BE IT REMEMBERED, that the Freeport Employee Benefit Trust, Texas met on Monday, August 18, 2025 at 6:00 p.m. at the Freeport Police Department, Municipal Court Room, 430 North Brazosport Boulevard, Freeport Texas for the purpose of considering the following agenda items:

City Council: Mayor Jerry Cain  
Councilman Jarvis Davis  
Councilman Jeff Pena  
Councilman George Matamoros  
Councilman Winston Rossow

Staff: Dan Pennington, Interim City Manager  
Christopher Duncan, Interim City Attorney  
Ashlee Hurst, Finance Director  
Lily Celedon, Staff Accountant  
Toby Cohen, IT Director  
Donna Fisher, Human Resources Director  
Jennifer Howell, Police chief  
Laura Cramer, GIS/Property Manager  
Robert Johnson, EDC Director  
Christopher Motley, Fire Chief

|           |                |                |
|-----------|----------------|----------------|
| Visitors: | Greg Thompson  | Kenneth Hayes  |
|           | Edith Fischer  | Linda Marshall |
|           | Melanie Oldham | Carol Parker   |
|           | Ana Tapia      | Mark Parker    |
|           | Debora Beres   | Pamela Dancy   |

**Call to order:**

Mayor Cain called the Employee Benefit Trust meeting to order at 6:04P.M.

**Consent Agenda:**

Action regarding Minutes, July 15, 2024-Clarisa Fernandez, City Secretary

Annual review and adoption of an Investment Policy and a list of qualified brokers that are authorized to engage in investment transactions with the City of Freeport Employee Benefit Trust-Ashlee Hurst, Finance Director

Designating and Authorizing the Annual Auditors for the City of Freeport to conduct an audit for the City of Freeport Employee Benefit Trust at such time as the audit for the City of Freeport is conducted-Ashlee Hurst, Finance Director

A motion was made by Councilman Pena to approve Items 2A and 2B, seconded by Councilman Rossow, with all present and voting "Aye" 5-0. The Council unanimously approved the motion.

A motion was made by Councilman Matamoros to approve Item 2C, seconded by Councilman Rossow with all present and voting "Aye" 4-1. The Council approved the motion. Councilman Pena voted "Nay".

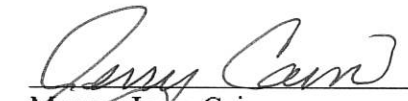
**Business:**

Consideration and possible action approving proposals for employee medical insurance, dental insurance, vision insurance, and HRA, HSA, and FSA Administration.

A motion was made by Councilman Matamoros to approve proposals for employee medical insurance, dental insurance, vision insurance, and HRA, HSA, and FSA Administration, seconded by Councilman Davis with all present and voting "Aye" 5-0. The council unanimously approved the motion.

**Adjourn**

A motion was made by Councilman Rossow to adjourn the meeting, seconded by Councilman Davis, with all present voting "Aye" 5-0. Mayor Cain adjourned the meeting at 6:36 P.M.

  
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Mayor, Jerry Cain  
City of Freeport, Texas

  
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City Secretary, Clarisa Fernandez  
City of Freeport, Texas