CITY OF FREEPORT
ECONOMIC DEVELOPMENT CORPORATION

STATE OF TEXAS

COUNTY OF BRAZORIA

CITY OF FREEPORT

BE IT REMEMBERED that the Economic Development Corporation of the City of Freeport met in a scheduled meeting Thursday April 12, 2012 at the Freeport City Council chambers at 403 N. Brazosport Boulevard, for the purpose of considering the following agenda items.

Jim Barnett (President)       Brooks Bass (Vice-President)
Lila Diehl (Secretary)        Willie Garcia
Kenny Kouches                 Mingo Marquez Jr.

Visitors in attendance: Annette Sanford, Fred Bolton, Chris Duncan.

OPEN MEETING
Meeting was called to order by Mr. Barnett at 6:30 pm, with Mr. Marquez absent.

CITIZENS COMMENTS
Mrs. Sanford asked if there had been anything resolved with the old bank bldg.

CONSIDERATION APPROVAL OF MINUTES OF
A motion to approve the minutes of March 8, 2012 meeting was made by Mr. Garcia, it was seconded by Mr. Kouches and passed unanimously.

ADMINISTRATORS REPORT
Mr. Hickey’s report stated that as of April 1, 2012 we reached the first half of our fiscal year, so he gave an over-view for the period ending March 31, 2012.

EXECUTIVE SESSION: SECTION 551.071
Consultation with FEDC attorney concerning pending or contemplated litigation settlement offers or other matters in which his duty to the FEDC under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with Chapter 551, Government Code, to-wit:
   a. Dry Stack Building
   b. FEDC vs. Briarwood/Royall
ACTION AS A RESULT OF EXECUTIVE SESSION
Mr. Bass made a motion to pay Purchase order # 11-032 to Schiffer Odom Hicks & Johnson for legal fees, the motion was seconded by Mr. Kouches and passed unanimously.

ADJOURN
A motion to adjourn was made by Mr. Bass; it was seconded by Mr. Kouches, and passed unanimously. Meeting was adjourned at 8:00 pm.

These minutes were read and approved this ______ day of August, 2010.

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James Barnett, President

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Attested to by Lila Diehl, Secretary