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, September 22, 2011 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 (absent)                           Lon Siddall  
Mingo Marquez Jr.  

Visitors in attendance: Annette Sanford, Mrs. Barnett, Joyce Adkins, Mr. Bolten  

OPEN MEETING  
Mr. Barnett opened the meeting at 6:05 pm, with all members in attendance, with the exception of Mr. Kouches.

ATTENDING CITIZENS AND THEIR COMMENTS  
Mrs. Sanford questioned the amount to be paid for the Old Bank cleanup, she wanted to make sure this amount included the amount that approved to be paid in advance.

APPROVE MINUTES OF PREVIOUS MEETINGS  
Mr. Bass made a motion to approve minutes of September 8, 2011, Mr. Siddall seconded the motion and it passed unanimously.

PAYMENT OF BILLS  
Schiffer Odom hicks & Johnson -- $387.78  
Mr. Siddall made a motion to pay the attorney bill, Mr. Bass seconded the motion and it passed unanimously.

ADMINISTRATOR’S REPORT  
Mr. Hickey was absent. No report.

CONSIDER REQUEST OF FEDC ATTORNEY, KAREN JEWEL, TO HIRE AN ACCOUNTANT  
It was decided to ask Ms. Jewell to give us more information, as to hourly rate, an estimate of how many hours it might take.
Mr. Siddall made a motion to table this item until the next meeting so there might be more information. Mr. Bass seconded the motion and it passed unanimously.

CONSIDERATION OF BUDGET AMENDMENT TO COVER COST OF CLEANUP OF OLD BANK BUILDING IN THE AMOUNT OF $24,750 TO INCLUDE EXPLANATION BY TREASURER BOB WELCH
Mr. Welch couldn’t be present, so item will be put on next agenda.

EXECUTIVE SESSION
A. 551.071, Government Code:
   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 clearly conflicts with Chapter 551, Government Code, to wit:
   a. FEDC vs. Damian & Associates
   b. FEDC vs. Briarwood
   c. Old Bank Building
B. 551.087, Government Code:
   (1) To discuss or deliberations regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations:
   (2) To deliberate the offer of financial or other incentives to a business prospect described by Sub-section (1), to wit:
      a. TIC Proposal

ACTION(S) AS A RESULT OF EXECUTIVE SESSION
None.

ADJOURN
Mr. Siddall made a motion to adjourn; the motion was seconded by Mr. Garcia and passed unanimously. Meeting was adjourned at 7:15 pm.

These minutes were read and approved this _____ day of October, 2011.

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James Barnett, President

Attested to by Lila Diehl, Secretary