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 27, 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.
Roy Yates

Visitors in attendance: Mrs. Annette Sanford, Eric Hayes, Chris Duncan, Mr Wright Gore, Ms. Diane Kyle.

ANNUAL MEETING

OPEN ANNUAL MEETING
Meeting was called to order by Mr. Barnett at 6:45 pm.

BUDGET
Mr. Hickey explained the proposed budget to the Board.
Mr. Yates made a motion to adopt it as written, Mr. Bass seconded the motion and it passed unanimously.

REGULAR MEETING

OPEN PUBLIC MEETING
Meeting was called to order by Mr. Barnett at 7:00 pm. With all members present.

ATTENDING CITIZENS AND THEIR COMMENTS
NONE.

APPROVAL OF MINUTES
Mr. Bass made a motion to approve the minutes from 9/13/12 meeting, Mr. Kouches seconded the motion and it passed unanimously.

ADMINISTRATORS REPORT
Was the EDC Budget Report. Also the powerline on Westerns property will be moved.
PAYMENT OF BILLS
Mr. Bass made a motion to pay all bills due at this time. Mr. Kouches seconded the motion and it passed unanimously.

DISCUSS DRY STACK REBID PROCESS
Mr. Yates is still working on it and would be emailing to all Board members. Should have the plans on Sept. 27th. Mr. Barnett made a motion to allow Mr. Yates to spend up to $1,500.00 for the drawings. Mr. Bass seconded the motion and it passed unanimously. He will also work with Chris Duncan on the bid package so it will be ready when the new plans are ready.

DISCUSS 2012-2013 BUDGET
Item was taken care of in Annual Meeting.

HEAR PRESENTATION BY ROB TOBIAS
Mr. Tobias was again not present.

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. Old Bank Building
   c. FEDC vs. Royall
   d. UR Project
   e. Vendor contract

ACTION TAKEN AS A RESULT OF EXECUTIVE SESSION
NONE

ADJOURN
A motion to adjourn was made by Mr. Kouches; it was seconded by Mr. Bass, and passed unanimously. Meeting was adjourned at 7:40 pm.

These minutes were read and approved this ______ day of October, 2012.

__________________________________________
   James Barnett, President

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   Attested to by Lila Diehl, Secretary