

**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, June 28, 2012 at the Freeport City Council chambers at 403 N. Brazosport Boulevard, for the purpose of considering the following agenda items.

Jim Barnett (President)  
Lila Diehl (Secretary)  
Kenny Kouches  
Roy Yates

Brooks Bass (Vice-President)  
Willie Garcia  
Mingo Marquez Jr.

Visitors in attendance: Joyce Atkins, Annette Sanford, Mr. Wright Gore, Chris Duncan  
Eric Hayes,

**OPEN MEETING**

Meeting was called to order by Mr. Bass for Mr Barnett at 6:30 pm, with Mr. Kouches and Mr. Marquez not in attendance.

Mr. Bass will conduct the meeting for Mr. Barnett, due to eye surgery.

**CITIZENS COMMENTS**

Mrs. Adkins asked about the bids for the Dry Stack Building, and wanted to know who would be paying for it. Mr. Bass informed her that the EDC would be paying, and that maybe there would be a sharing of the burden, but that it had to be done.

Mr. Bass welcomed Mr. Roy Yates to the Board.

**CONSIDERATION APPROVAL OF MINUTES OF**

A motion to approve the minutes of June 14, 2012 meeting, was made by Mr. Garcia, it was seconded by Mr. Barnett and passed unanimously.

**ADMINISTRATORS REPORT**

Mr. Hickey will report on item #5 on the agenda.

CONSIDER AWARDING BID FOR ALTERATION OF DRY STACK BUILDING

Mr. Hickey informed the Board that there had been 4 packets picked up, but only one had been turned in that had complied with all items.

Mr. Hickey had questions about the Contract to do the work once a bid was accepted. Who was going to prepare the contract, who will oversee the work, who will issue the PO etc.

Mr. Bass assured him that all of this would be considered before the contract was done.

It was discussed and decided that Nat would set up a separate account number for just this project, so it will be easier to keep up with.

It was also decided not to award the bid, but instead to rebid.

CONSIDER APPROVAL OF NEW LETTER OF ENGAGEMENT WITH KENNEMER, MASTERS, & LUNSFORD FOR 2011-2012 AUDIT.

This item was approved at the last meeting.

DISCUSS OFFICE SPACE AT CITY HALL

Mr. Barnett informed the Board that the Bank is giving up space on the bottom floor City Hall had asked if the EDC would be interested in it for an office for the EDC, free of charge. It was discussed, as to what it could be used for, and decided that the Board would have to look at it.

SET A DATE FOR EDC ANNUAL MEETING

It was discussed and agreed that the Annual meeting will be July 12, 2012 at 6:30 pm.

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

ACTION AS A RESULT OF EXECUTIVE SESSION

Mr. Barnett made a motion to reject all bids to date on the alterations of the Dry Stack Building and to advertise for new bids.

Mr. Yates seconded the motions, and it passed unanimously.

ADJOURN

A motion to adjourn was made by Mr. Yates; it was seconded by Mr. Barnett, and passed unanimously. Meeting was adjourned at 8:30 pm.

These minutes were read and approved this \_\_\_\_\_ day of July, 2012.

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James Barnett, President

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Attested to by Lila Diehl, Secretary