

**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 July 26, 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: Mrs. Annette Sanford, Eric Hayes, Chris Duncan.

OPEN MEETING

Meeting was called to order by Mr. Barnett at 6:35 pm, with Mr. Garcia, Mr. Yates and Mr. Marquez all absent.

ATTENDING CITIZENS AND THEIR COMMENTS

Mrs. Sanford wished the Board well on trying to find things to help improve the City, and thanked the Board for working so hard.

APPROVAL OF MINUTES

Mr. Bass made a motion to approve the minutes from 7/12/12, 7/16/12 and 7/23/12 meetings, Mr. Kouches seconded the motion and it passed unanimously.

ADMINISTRATORS REPORT

Mr. Hickey informed the Board that there was a refund check received from Reliant Energy, from their special refund account in the amount of \$43.68. He also stated that all bills were current, and that he had included the new bills in the packet to be approved. He informed the Board that the sale tax was down this month by about \$10,000.00

PAYMENT OF BILLS

Mr. Bass made a motion to pay bills to Schiffer Odom Hicks & Johnson, Mr. Kouches seconded the motion and it passed unanimously.

SELECT 2 MEMBERS TO SERVE ON JOINT COMMITTEE WITH CITY COUNCIL MEMBERS AND PLANNING COMMISSION MEMBERS

Mr. Bass made a motion to appoint Mr. Barnett and Mr. Kouches to serve on the joint committee. Ms. Diehl seconded the motion and it passed unanimously.

SELECT 5 PRIORITY PROJECTS FOR PRESENTATION TO CITY COUNCIL

A few things were discussed, but it was decided to put this item on the next agenda so all members could be present.

DISCUSS OFFICE SPACE IN CITY HALL

It was voted at last meeting to take the office space that was available at the City Hall for the EDC free of charge.

DISCUSS DRY STACK REBID PROCESS

It was decided to put this item on the next agenda so Mr. Yates could be present to update the Board.

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

ADJOURN

A motion to adjourn was made by Mr. Bass; it was seconded by Mr. Kouches, and passed unanimously. Meeting was adjourned at 7:45 pm.

These minutes were read and approved this _____ day of August, 2012.

James Barnett, President

Attested to by Lila Diehl, Secretary