

**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 February 28, 2013 at the Freeport City Council chambers at 430 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, Bobby Joe Casale, Melanie Oldham
Mr. Duncan.

OPEN PUBLIC MEETING

Meeting was called to order by Mr. Barnett at 6:37pm. Mr. Bass was absent.

ATTENDING CITIZENS AND THEIR COMMENTS

Mr. Bobby Joe Casale inquired about the EDC recorder that had been purchased when he was on the EDC and wondered where it was and why it was not being used. He was informed that the recorder that had been purchased back then, no longer worked. He was concerned that the minutes were not correct and felt like when he was on the EDC they were not correct then either. Ms. Diehl reminded him that he voted to approve all minutes when he was on the EDC, that if there had been a problem why he didn't question, but yet voted to approve all minutes as written.

APPROVAL OF MINUTES FROM JANUARY 10, 17 & 24, 2013

Mr. Kouches made a motion to approve minutes from the February 14, 2013 meeting as written, the motion was seconded by Mr. Yates, and it passed unanimously.

ADMINISTRATORS REPORT

Mr. Hickey reported that the bid had been in the paper twice and that there had been 13 invitations mailed out also. Of all of them 4 had responded and 1 withdrew. 3 bidders had met on February 14, 2013 and requested that the due date be extended to March 4, 2013 at 2:00 pm.

PAYMENT OF BILLS

Mr. Kouches made a motion to pay all bills owed at this time, Mr. Yates seconded the motion and the motion passed unanimously.

DISCUSS/CONSIDER DRYSTACK PLANS

The deadline for bids is March 4, 2013 at 2:00 pm. There will be a public meeting to open the bids in the conference room. The bids will be opened and read. After the bids are opened they will be evaluated.

Mr. Kouches made a motion to have a meeting on March 7, 2013 to discuss and award the bid. Mr. Yates seconded the motion and it passed unanimously.

ACTION TAKEN AS A RESULT OF AGENDA ITEM 8-EXECUTIVE SESSION

None

ADJOURN

A motion to adjourn was made by Mr. Kouches; it was seconded by Mr. Marquez, and passed unanimously. Meeting was adjourned at 7:37 pm.

These minutes were read and approved this _____ day of January, 2013.

James Barnett, President

Attested to by Lila Diehl, Secretary