

**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 March 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, Mr. Duncan.

OPEN PUBLIC MEETING

Meeting was called to order by Mr. Barnett at 6:35pm. With Mr. Garcia and Mr. Marquez not in attendance.

ATTENDING CITIZENS AND THEIR COMMENTS

Mrs. Sanford stated that she was glad to see that they were moving along with the Dry Stack Building. She also asked if there was any news about the lawsuits. Mr. Bass informed her that there had been a Judgment in the Court of Appeals, which removes the City from the lawsuit, but that it could be appealed.

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

Mr. Yates made a motion to approve minutes from the February 28, 2013 after corrected, the motion was seconded by Mr. Bass, and it passed unanimously.

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 PROGRESS ON DRYSTACK PROJECT

The work has been started.

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 of Texas conflicts with Chapter 551, Government Code, to-wit:

- a. FEDC vs. Royall

ACTION TAKEN AS A RESULT OF EXECUTIVE SESSION

None

ADJOURN

A motion to adjourn was made by Mr. Yates; it was seconded by Mr. Kouches, and passed unanimously. Meeting was adjourned at 7:30 pm.

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

James Barnett, President

Attested to by Lila Diehl, Secretary