

**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 April 11, 2013 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 6:40pm. With Mr. Bass not in attendance.

**ATTENDING CITIZENS AND THEIR COMMENTS**

Mrs. Sanford stated that she had questions on item 5 and 6 on the agenda  
Item 5 – Drystack, she asked who would be paying for the project, the City or the EDC. Mr. Barnett told her it would be the EDC.  
Item 6 – Waterfront lease, she wanted to know if it was EDC land or City land. Mr. Barnett told her it was EDC property.

**APPROVAL OF MINUTES**

Mr. Kouches made a motion to approve minutes from the March 7, 2013 and March 28, 2013 the motion was seconded by Mr. Yates, and it passed unanimously.

**PAYMENT OF BILLS**

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

DISCUSS PROGRESS ON DRYSTACK PROJECT

Mr. Hickey stated that the foundation has been knocked out and the new has been poured. It has to cure now. Next week they will begin taking the skins off. They are on track to be finished before the deadline of June 1, 2013.

DISCUSS/CONSIDER WATERFRONT LEASE

Manny and Poncho were not present, so this item will be rescheduled for the next meeting.

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
- b. Old Bank Building

ACTION TAKEN AS A RESULT OF EXECUTIVE SESSION

None

ADJOURN

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

These minutes were read and approved this \_\_\_\_\_ day of April, 2013.

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James Barnett, President

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Attested to by Lila Diehl, Secretary