

**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 5, 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.

SPECIAL MEETING

Visitors: Mrs. Barnett, Eric Hayes.

OPEN PUBLIC MEETING

Mr. Barnett opened meeting at 6:35 pm, with Mr. Bass, Mr. Garcia and Mr. Marquez not in attendance.

ATTENDING CITIZENS AND THEIR COMMENTS

None

DISCUSS/CONSIDER DRAIN INLET AND PIPE AT SOUTHWEST CORNER OF DRY STACK BUILDING AND SIDEWALK ON WEST AND SOUTH SIDE OF DRY STACK BUILDING.

Mr. Yates made a motion for the change order to complete both, Mr. Kouches seconded the motion and it passed unanimously.

ADJOURN

Mr. Kouches made a motion to adjourn, Ms. Diehl seconded the motion, and it passed 3 to 1 with Mr. Yates voting nay.

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

James Barnett, President

Attested to by Lila Diehl, Secretary