

**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, October 24, 2013, at the Freeport City Council Chambers, 430 North Brazosport Blvd., for the purpose of considering the agenda items.

Members present:

Brooks Bass, President	
Troy Brimage, Vice President	Roy Yates
Trent Allen	Drew Ryder
Mark Friudenberg	Chris Duncan (Attorney)
Jason Travis	N C Hickey (Administrator)

Visitors in attendance:

Karen Jewell, Attorney, Schiffer Odom Hicks & Johnson
Kevin Cadenhead, Kennemer, Masters & Lunsford
Annette Sanford

OPEN MEETING

OPEN PUBLIC MEETING

Meeting called to order at 6:30 o'clock, p.m., by the President. Quorum present.

ATTENDING CITIZENS AND THEIR COMMENTS

No citizen comment

APPROVAL OF MINUTES

Upon motion by Roy Yates, second by Troy Brimage it was VOTED:

Minutes of the September 26, 2013, minutes be approved as presented.

Vote: Yea: 6 No: 0

Motion prevailed

DISCUSS/CONSIDER POSITION OF FEDC EXECUTIVE DIRECTOR

The Chair tabled this item. To be on November 14, 2013, agenda for discussion.

PAYMENT OF BILLS

Upon motion by Roy Yates, second by Trent Allen it was VOTED:

Payment on Mike Sorrell Trucking invoice in the amount of \$36,120.00, purchase order #13-064-A2, as final payment on dry-stack modification.

Vote: Yea 7 No: 0

Motion prevailed.

EXECUTIVE SESSION

The Chair opened the Executive Session at 6:33 o'clock p.m. to discuss/consider:

- a. FEDC v. Royall
- b. FEDC v. Damian
- c. Audit

The Chair closed the Executive Session at 8:20 o'clock p.m., and called the Open Session to order at 8:21 o'clock p.m.

OPEN SESSION

ACTION AS A RESULT OF EXECUTIVE SESSION

Upon motion by Roy Yates, second by Jason Travis, it was VOTED:

to approved the Kennemer, Masters & Lunsford audit for the fiscal year 2011-2012.

Yea: 6 No: 0

Motion prevailed.

ADJOURN

The Chair declared the meeting adjourned at 8:25 o'clock p.m.

Respectfully submitted:



Administrator/Actg Secretary