

**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 June 13, 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: None

OPEN PUBLIC MEETING

Meeting was called to order by Mr. Barnett at 6:45pm. With Mr. Kouches not in attendance.

ATTENDING CITIZENS AND THEIR COMMENTS

None

APPROVAL OF MINUTES

Mr. Marquez made a motion to approve minutes from the April 25, 2013 after amended. The motion was seconded by Mr. Yates, and it passed unanimously.

PAYMENT OF BILLS

A motion was made by Mr. Bass to pay Purchase order numbers 13-070, 13-071 and 13-072. The motion was seconded by Mr. Garcia, and passed unanimously.

DISCUSS/CONSIDER WATERFRONT LEASE AND CONSIDER
PLACEMENT OF ELECTRICAL POWER POLE AT SITE.

Mr. Yates made a motion to renew the lease and to approve the pole at the tenants expense. The motion was seconded by Mr. Bass, and passed unanimously.

CONSIDER APPROVAL OF FINAL REPORT AND AUDIT

Item was tabled

DISCUSS/CONSIDER THE LEASE OF A PORTION OF TRACTS 1J1 AND
1J2 FOR PARKING ONLY AND AUTHORIZE PREPARATION OF LEASE.

Mr. Yates made a motion to give Mr. Duncan authorization to draw up the lease and the fees for which would be the tenants responsibility. Mr. Marquez seconded the motion and it passed unanimously.

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 Bar 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. Marquez; it was seconded by Mr. Garcia, and passed unanimously. Meeting was adjourned at 8:00 pm.

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

James Barnett, President

Attested to by Lila Diehl, Secretary