

**CITY OF FREEPORT
ECONOMIC DEVELOPMENT CORPORATION
430 North Brazosport Blvd., Freeport, Texas 77541**

STATE OF TEXAS

COUNTY OF BRAZORIA

CITY OF FREEPORT

BE IT REMEMBERED that the Economic Development Corporation of the City of Freeport met in regular session Thursday, May 8, 2014, 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
Mark Friudenberg
Roy Yates
Trent Allen
Jason Travis
Chris Duncan, Attorney
N C Hickey, Administrator

OPEN MEETING

OPEN PUBLIC MEETING

Meeting called to order at 6:30 p.m. by the President. Quorum Present

ATTENDING CITIZENS AND THEIR COMMENTS

No citizen comment

APPROVAL OF MINUTES

Upon motion by Director Travis, seconded by Director Brimage, it was VOTED:
Minutes of April 17, 2014 and May 5, 2014, be approved.
Vote: Yea 6 No 0. Motion prevailed.

PAYMENT OF BILLS

Upon motion by Director Brimage, 2nd by Director Travis it was VOTED:
Advertising invoice, Conway Data, \$2,700 be approved
Vote: Yea 6 No 0 Motion prevailed

EXECUTIVE SESSION

Retired into Executive Session at 6:44 pm

- a) Discussion with FEDC attorney concerning pending or contemplated litigation

Returned to Open Session at 7:06 pm

OPEN SESSION

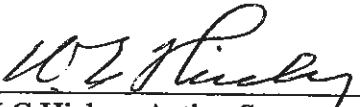
The Chair called the open Session to order at 7:07 pm.

ACTION TAKEN AS A RESULT OF EXECUTIVE SESSION

No action taken

There being no further business to come before the Board, the Chair adjourned the meeting at 7:07 pm.

Respectfully submitted:



N C Hickey, Acting Secretary