

**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 January 10, 2013 at 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 6:45 pm.

ATTENDING CITIZENS AND THEIR COMMENTS

None

APPROVAL OF MINUTES

Mr. Bass made a motion to approve the minutes from 12/13/12.
Mr. Marquez seconded the motion and it passed unanimously.

ADMINISTRATORS REPORT

Mr. Hickey had nothing to report

PAYMENT OF BILLS

Mr. Kouches made a motion to pay all bills due at this time. Mr. Yates seconded the motion and it passed unanimously.

DISCUSS DRY STACK REBID PROCESS

Mr. Yates will speak with The Engineers of Brazosport to get a few more answers. Then he will meet with Mr. Pynes. After which there will be a special meeting called for January 17, 2013 to finish discussion and approve the scope of work and bid package.

EXECUTIVE SESSION: SECTION 551.071

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. Dry Stack Building
- b. Old Bank Building
- c. 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. Kouches, and passed unanimously. Meeting was adjourned at 8:00 pm.

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

James Barnett, President

Attested to by Lila Diehl, Secretary