

**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 11, 2013 at the Freeport City Conference Room, upstairs, 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

ANNUAL MEETING

OPEN ANNUAL MEETING

Mr. Barnett called the annual meeting to order at 6:35 pm with all members present

ELECTION OF OFFICERS

Mr. Garcia made a motion for all officers to remain in their positions.
The motion was seconded by Mr. Kouches and passed unanimously.

DISCUSS/CONSIDER ANNUAL BUDGET

Mr. Hickey will have the Proposed Budget for the next meeting

DISCUSS/CONSIDER FINANCIAL REPORT

Mr. Hickey will contact Mr. Welch to see if he will be available to attend the next meeting.

DISCUSS/CONSIDER REVIEW OF BY-LAWS

Mr. Bass made a motion to reinstate 5.01, the items that had been omitted in the past
Mr. Kouches seconded the motion and the motion passed unanimously.

OPEN MEETING

OPEN PUBLIC MEETING

Meeting was called to order by Mr. Barnett at 6:50pm

ATTENDING CITIZENS AND THEIR COMMENTS

None

APPROVAL OF MINUTES

Mr. Bass made a motion to approve the minutes from 6/13/13, 6/21/13 and 7/5/13 as written, Mr Kouches seconded the motion and the motion passed unanimously.

DISCUSS/CONSIDER RAMP FOR DRYSTACK BUILDING

Mr. Yates and Mr. Hickey will contact the Engineers to get drawings on a new ramp.

DISCUSS/CONSIDER POSITION OF FEDC EXECUTIVE DIRECTOR

Mr. Bass will try to get a job description for the position.

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. Dry Stack Bldg
- b. Old Bank Building
- c. FEDC vs Royall
- d. UR Project

ACTION TAKEN AS A RESULT OF EXECUTIVE SESSION

Mr. Yates made a motion to get a price on what it would cost to demo the Old Bank Building. Mr. Bass seconded the motion and the motion passed 5-2 with Mr. Kouches and Ms. Diehl voting nay.

ADJOURN

A motion to adjourn was made by Mr. Marquez; it was seconded by Mr. Bass, and passed unanimously. Meeting was adjourned at 8:40 pm.

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

James Barnett, President

Attested to by Lila Diehl, Secretary