

**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 a special meeting Thursday, December 19, 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  
Mark Friudenberg  
Jason Travis  
Roy Yates  
Trent Allen  
N C Hickey, Administrator

Visitors in attendance during open session:

None

**OPEN MEETING**

**OPEN PUBLIC MEETING**

Meeting called to order at 6:00 o'clock, p.m., by the President. Quorum present.

**ATTENDING CITIZENS AND THEIR COMMENTS**

No citizen comment

**APPROVAL OF MINUTES**

Upon motion by Director Travis, second by Director Brimage it was VOTED:

Minutes of the November 21, 2013, minutes be approved as presented.

Vote: Yea: 6      No: 0

Motion prevailed

## EXECUTIVE SESSION

The Chair opened the Executive Session at 6:05 p.m. to discuss / consider:  
a. Value or transfer of property

The Chair closed the Executive Session at 6:10 p.m.

## OPEN SESSION

The Board returned to Open Session at 6:10 p.m.

### ACTION AS A RESULT OF EXECUTIVE SESSION:

The Chair inquired as to whether or not funds were available for the purchase of Tract 1E, Abstract 87 Thos A McKinney, 0.580 acres.

The Administrator advised the EDC Treasurer had been contacted this morning, and necessary funds were available for purchase of subject property.

There being no further discussion, the Chair called the question.

Upon motion by Director Yates, second by Director Brimage, it was VOTED:

The Freeport Economic Development Corporation purchase Tract 1E, Abstract 87, Thos McKinney, 0.580 acres, for the quoted price of two hundred thousand and no/100 (\$200,000.00) dollars subject to Ernest Money Contract, Warranty Deed and issuance of Title Insurance Policy through Alamo Title Co., Angleton Texas.

Vote: Yea 6      No 0      Motion Prevailed.

There being no further business to come before the Board, the Chair declared the meeting adjourned at 6:20 p.m.

Respectfully submitted:



N C Hickey, Administrator/Actg/Secretary