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 Called Session Thursday, April 17, 2014, at the Freeport City Council Chambers, 430 North Brazosport Blvd., for the purpose of considering the agenda items.

Members present:

Brooks Bass

Troy Brimage, Vice President

Mark Friudenberg

Roy Yates

Trent Allen

Jason Travis

Drew Ryder

Chris Duncan, EDC Attorney

N C Hickey, Administrator

Requested attendance:

Norma Garcia, Mayor Jeff Pynes, City Manager

Gilbert Arispe, Ass't City Manager

W. N. Shaw, City Attorney

OPEN MEETING

OPEN PUBLIC MEETING

Meeting called to order at 5:01 o'clock, p.m., by the President. Quorum present.

ATTENDING CITIZENS AND THEIR COMMENTS

No citizen comment

EXECUTIVE SESSION

The Chair called the Executive Session to order at 5:01 p.m., for consultation with FEDC attorney concerning pending or contemplated litigation or settlement offers concerning FEDC v. Royall, et al.

The Chair adjourned the Executive Session at 5:59 p.m., March 17, 2014.

OPEN SESSION

The Chair called the Open Session to order at 5:59 o'clock p.m.

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 6:01 p.m..

Respectfully submitted,

N C Hickey

Acting Secretary