

**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 12, 2012 at the Freeport City Council chambers at 403 N. Brazosport Boulevard, for the purpose of considering the following agenda items.

Jim Barnett (President)  
Lila Diehl (Secretary)  
Kenny Kouches (absent)  
Mingo Marquez Jr.

Brooks Bass (Vice-President)  
Willie Garcia

Visitors in attendance: Annette Sanford, Nicole Mireles, Mr. Reyna.

OPEN MEETING

Mr. Barnett opened the meeting at 6:33 pm, with all members in attendance.

ATTENDING CITIZENS AND THEIR COMMENTS

Mrs. Sanford wanted the Board to know that she was glad that they were doing something about the Dry Stack Building.

APPROVE MINUTES OF PREVIOUS MEETINGS

Mr. Kouches made a motion to approve both the December 8, 2011 & and December 22, 2011 minutes as written. The motion was seconded by Mr. Garcia and passed unanimously.

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 clearly conflicts with Chapter 551, Government Code, to wit:

- a. TIC Proposal
- b. Dry Stack Building
- c. FEDC vs. Briarwood/Royall

ACTION(S) AS A RESULT OF EXECUTIVE SESSION

A motion was made by Mr. Kouches to #1 Instruct Chris Duncan to follow up his letter to the City in regards to our requested amendments to the TIC draft lease & development agreement dated 1/9/12, and #2 to also request Chris Duncan to send a letter to the City Manager & TXDOT expressing the Boards concerns regarding the TXDOT letter and the right of way issues. The motion was seconded by Mr. Marquez and passed unanimously.

ADJOURN

Mr. Kouches made a motion to adjourn; the motion was seconded by Mr. Garcia and passed unanimously. Meeting was adjourned at 8:05 pm.

These minutes were read and approved this \_\_\_\_\_ day of January, 2012.

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James Barnett, President

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Attested to by Lila Diehl, Secretary