

**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 26, 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  
Mingo Marquez Jr.

Brooks Bass (Vice-President)(absent)  
Willie Garcia

Visitors in attendance: Annette Sanford, Joyce Adkins, Norma Garcia, Fred Bolton, Chris Duncan.

OPEN MEETING

Mr. Barnett opened the meeting at 6:35 pm, with all members in attendance, except Mr. Bass.

ATTENDING CITIZENS AND THEIR COMMENTS

Joyce Adkins questioned the 4<sup>th</sup> item on executive session, "Discussion with City Council and staff members in relation to a,b,c,d above." Stating that this item was not worded properly. It was discussed by the Board and then it was decided that the item be deleted from executive session.

APPROVE MINUTES OF PREVIOUS MEETINGS

Mr. Marquez made a motion to approve the minutes of October 6, 2011, the minutes of November 3, 2011 and the minutes of January 12, 2012. The motion was seconded by Mr. Kouches 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
- d. Discussion with City Council and staff members in relation to a, b, c, d above.

(item d was deleted from the executive session)

ACTION(S) AS A RESULT OF EXECUTIVE SESSION

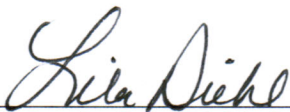
A motion was made by Mr. Kouches to pay Invoice # 1227 to the Attorney, dated October 31, 2011. The motion was seconded by Ms. Diehl and passed unanimously.

A motion was made by Mr. Marquez to instruct Chris Duncan to proceed with the TIC proposal as well as TxDot. The motion was seconded by Mr. Kouches and passed unanimously.

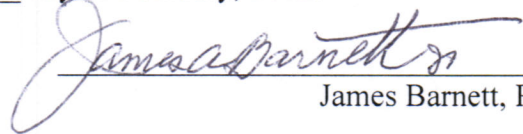
ADJOURN

Mr. Kouches made a motion to adjourn; the motion was seconded by Ms. Diehl and passed unanimously. Meeting was adjourned at 8:20 pm.

These minutes were read and approved this 9<sup>th</sup> day of February, 2012.



Attested to by Lila Diehl, Secretary



James Barnett, President