

**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, April 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

Brooks Bass (Vice-President)
Willie Garcia
Mingo Marquez Jr.

Visitors in attendance: Joyce Atkins, Annette Sanford, Manny Berlanga, Poncho Busch
George Matamoros.

OPEN MEETING

Meeting was called to order by Mr. Barnett at 6:30 pm, with all members in attendance.

CITIZENS COMMENTS

NONE

CONSIDERATION APPROVAL OF MINUTES OF

A motion to approve the minutes of April 12, 2012 meeting was made by Mr. Marquez, it was seconded by Mr. Kouches and passed unanimously.

ADMINISTRATORS REPORT

Nothing to report and No outstanding bills.

CONSIDER RENEWAL OF WATERFRONT LEASES TO MANNY
BERLANGA AND PONCHO BUSCH

There were new items brought to the attention of the Board, so Mr. Bass made a motion to have this item put on the next agenda. The motion was seconded by Mr. Garcia, and passed unanimously.

DISCUSSION OF REFUND OF TEXDOT FUNDS

The audit was completed and found that there had been an overpayment, so TexDot refunded \$32,824.64.

EXECUTIVE SESSION: SECTION 551.071

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 Building
- b. FEDC vs. Briarwood/Royall
- c. Old Bank Building on Cherry Street
- d. FEDC vs. Damian

ACTION AS A RESULT OF EXECUTIVE SESSION

None.

ADJOURN

A motion to adjourn was made by Ms. Diehl; it was seconded by Mr. Kouches, and passed unanimously. Meeting was adjourned at 7:50 pm.

These minutes were read and approved this _____ day of May, 2012.

James Barnett, President

Attested to by Lila Diehl, Secretary