

**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, May 10, 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. (absent)

Visitors in attendance: Joyce Atkins, Annette Sanford, Manny Berlanga, Poncho Busch  
George Gala, Jeff Pynes, Mrs. Williams, Eric Hayes, Sandra Barbre  
Michelle Kent, Mrs. Barnett, Chris Duncan, Bob Welch.

OPEN MEETING

Meeting was called to order by Mr. Barnett at 6:35 pm, with all members in attendance, except Mingo Marques Jr.

CITIZENS COMMENTS

NONE

CONSIDERATION APPROVAL OF MINUTES OF

A motion to approve the minutes of April 26, 2012 meeting, after correction was made by Mr. Bass, it was seconded by Mr. Kouches and passed unanimously.

ADMINISTRATORS REPORT

No outstanding bills. Sales tax was up \$9000 over last month. Everything else is good.

CONSIDER RENEWAL OF WATERFRONT LEASES TO MANNY  
BERLANGA AND PONCHO BUSCH AND DISCUSSION OF TRICO  
PROPOSAL WITH RESPECT TO THE FUTURE USES OF SAME PROPERTY

After discussion with Poncho, Manny and George it was decided to Rent the property to all three to dock their boats. George stated that there could be 20-40 boats that he had

possibly coming here, but there should be enough room. There would be a lease drawn up for all parties and would be put on the agenda for the next meeting May 24, 2012.

DISCUSS/CONSIDER ADVERTISING FOR BIDS FOR THE ALTERATION OF MARINA DRY STACK BUILDING LOCATED AT 202 EAST 2ND ST., FREEPORT TX, ACCORDING TO PLANS AND SPECIFICATIONS

Bids will be published May 27, 2012 and June 3, 2012.

Mr. Bass made a motion, Mr. Kouches seconded and the motion passed unanimously.

DISCUSS/CONSIDER SETTING DATE TO RECEIVE INVITATIONS TO BID, TO BE RECEIVED AT TH OFFICE OF FEDC, 200 WEST 2ND ST., FREEPORT TX, UNTIL 2:00 O'CLOCK P.M. JUNE 14, 2012

Mr. Bass made a motion to set the date of June 14, 2012 to receive bids until 2:00 p.m.

Mr. Garcia seconded the motion and it passed unanimously.

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. Old Bank Building
- c. TIC Proposal

ACTION AS A RESULT OF EXECUTIVE SESSION

None.

ADJOURN

A motion to adjourn was made by Mr. Bass; it was seconded by Mr. Kouches, and passed unanimously. Meeting was adjourned at 8:00 pm.

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

---

James Barnett, President

---

Attested to by Lila Diehl, Secretary