

**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 Monday, July 23, 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  
Roy Yates

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

Visitors in attendance: Mr. & Mrs. Wright Gore II

OPEN MEETING

Meeting was called to order by Mr. Barnett at 6:11 pm, with all members in attendance.

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. Pending legations and contractual obligations relating to the Freeport Marina.

ADJOURN

A motion to adjourn was made by Mr. Bass; it was seconded by Ms. Diehl, and passed unanimously. Meeting was adjourned at 8:30 pm.

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

\_\_\_\_\_  
James Barnett, President

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Attested to by Lila Diehl, Secretary