

**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, August 25, 2011 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  
Lon Siddall

Visitors in attendance: Annette Sanford, Mrs. Barnett,  
Joyce Adkins, Nicole Mireles, Mr. Bolten, Mr. & Mrs. Gore.

OPEN MEETING

Mr. Barnett opened the meeting at 6:00 pm, with all members but Mr. Bass in attendance.

ATTENDING CITIZENS AND THEIR COMMENTS

None.

APPROVE MINUTES OF PREVIOUS MEETINGS

Mr. Siddall made a motion to approve minutes from both July 28, 2011 meeting and minutes from August 11, 2011 meeting, the motion was seconded by Mr. Kouches and passed unanimously.

PAYMENT OF BILLS

None.

ADMINISTRATOR'S REPORT

Mr. Hickey was absent at this time.

DISCUSS, CONSIDER BIDS FOR OLD BANK BUILDING CLEANUP,  
TARPON INN BLOCK, LOT 4A

Mr. Siddall made a motion to accept the bid from Matamoros Construction Co. Mr. Garcia seconded the motion. The motion passed unanimously. Mr. Matamoros explained that there would be a representative from Velasco Drainage available when there is to be anything removed from the levee.

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. FEDC vs. Damian & Associates
- b. FEDC vs. Briarwood

B. 551.087, Government Code:

(1) To discuss or deliberations regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations:

(2) To deliberate the offer of financial or other incentives to a business prospect described by Sub-section (1), to wit:

- a. Old Bank Building, Tarpon Inn Block, lot 4A

ACTION(S) AS A RESULT OF EXECUTIVE SESSION

None.

ADJOURN

Mr. Siddall made a motion to adjourn; the motion was seconded by Mr. Kouches and passed unanimously. Meeting was adjourned at 6:30 pm.

These minutes were read and approved this \_\_\_\_\_ day of September, 2011.

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James Barnett, President

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Attested to by Lila Diehl, Secretary