

**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, September 22, 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 (absent)  
Mingo Marquez Jr.

Brooks Bass (Vice-President)  
Willie Garcia  
Lon Siddall

Visitors in attendance: Annette Sanford, Mrs. Barnett, Joyce Adkins, Mr. Bolten

OPEN MEETING

Mr. Barnett opened the meeting at 6:05 pm, with all members in attendance, with the exception of Mr. Kouches.

ATTENDING CITIZENS AND THEIR COMMENTS

Mrs. Sanford questioned the amount to be paid for the Old Bank cleanup, she wanted to make sure this amount included the amount that approved to be paid in advance.

APPROVE MINUTES OF PREVIOUS MEETINGS

Mr. Bass made a motion to approve minutes of September 8, 2011, Mr. Siddall seconded the motion and it passed unanimously.

PAYMENT OF BILLS

Schiffer Odom Hicks & Johnson -- \$387.78

Mr. Siddall made a motion to pay the attorney bill, Mr. Bass seconded the motion and it passed unanimously.

ADMINISTRATOR'S REPORT

Mr. Hickey was absent. No report.

CONSIDER REQUEST OF FEDC ATTORNEY, KAREN JEWEL, TO HIRE AN ACCOUNTANT

It was decided to ask Ms. Jewell to give us more information, as to hourly rate, an estimate of how many hours it might take.

Mr. Siddall made a motion to table this item until the next meeting so there might be more information. Mr. Bass seconded the motion and it passed unanimously.

CONSIDERATION OF BUDGET AMENDMENT TO COVER COST OF CLEANUP OF OLD BANK BUILDING IN THE AMOUNT OF \$24,750 TO INCLUDE EXPLANATION BY TREASURER BOB WELCH

Mr. Welch couldn't be present, so item will be put on next agenda.

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
- c. Old Bank Building

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. TIC Proposal

ACTION(S) AS A RESULT OF EXECUTIVE SESSION

None.

ADJOURN

Mr. Siddall made a motion to adjourn; the motion was seconded by Mr. Garcia and passed unanimously. Meeting was adjourned at 7:15 pm.

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

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

\_\_\_\_\_  
Attested to by Lila Diehl, Secretary