

**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 27, 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: Mrs. Annette Sanford, Eric Hayes, Chris Duncan, Mr Wright Gore,  
Ms. Diane Kyle.

**ANNUAL MEETING**

**OPEN ANNUAL MEETING**

Meeting was called to order by Mr. Barnett at 6:45 pm.

**BUDGET**

Mr. Hickey explained the proposed budget to the Board.

Mr. Yates made a motion to adopt it as written, Mr. Bass seconded the motion and it passed unanimously.

**REGULAR MEETING**

**OPEN PUBLIC MEETING**

Meeting was called to order by Mr. Barnett at 7:00 pm. With all members present.

**ATTENDING CITIZENS AND THEIR COMMENTS**

NONE.

**APPROVAL OF MINUTES**

Mr. Bass made a motion to approve the minutes from 9/13/12 meeting, Mr. Kouches seconded the motion and it passed unanimously.

**ADMINISTRATORS REPORT**

Was the EDC Budget Report. Also the powerline on Westerns property will be moved.

PAYMENT OF BILLS

Mr. Bass made a motion to pay all bills due at this time. Mr. Kouches seconded the motion and it passed unanimously.

DISCUSS DRY STACK REBID PROCESS

Mr. Yates is still working on it and would be emailing to all Board members. Should have the plans on Sept. 27<sup>th</sup>. Mr. Barnett made a motion to allow Mr. Yates to spend up to \$1500.00 for the drawings. Mr. Bass seconded the motion and it passed unanimously.

He will also work with Chris Duncan on the bid package so it will be ready when the new plans are ready.

DISCUSS 2012-2013 BUDGET

Item was taken care of in Annual Meeting.

HEAR PRESENTATION BY ROB TOBIAS

Mr. Tobias was again not present.

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. FEDC vs. Royall
- d. UR Project
- e. Vendor contract

ACTION TAKEN AS A RESULT OF EXECUTIVE SESSION

NONE

ADJOURN

A motion to adjourn was made by Mr. Kouches; it was seconded by Mr. Bass, and passed unanimously. Meeting was adjourned at 7:40 pm.

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

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James Barnett, President

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Attested to by Lila Diehl, Secretary