

**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, October 6, 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)(absent)
Kenny Kouches
Mingo Marquez Jr.

Brooks Bass (Vice-President)
Willie Garcia
Lon Siddall (absent)

Visitors in attendance: Annette Sanford, Joyce Atkins, Mrs. Barnett

OPEN SPECIAL MEETING

Mr. Barnett opened the meeting at 6:02 pm, with Lila Diehl & Lon Siddall absent.

EXECUTIVE SESSION

A. 551.074, Government Code:

(1) Deliberations concerning the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, or to hear a complaint or charge against an officer or employee, to-wit:

Consider employment of EDC Attorney

ACTION(S) AS A RESULT OF EXECUTIVE SESSION

A motion was made by Mr. Bass to hire Chris Duncan as Attorney for legal advise, the motion was seconded by Mr. Garcia and passed unanimously.

ADJOURN

Mr. Marquez 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 January, 2012.

James Barnett, President

Attested to by Lila Diehl, Secretary