

**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, November 10, 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 (absent)

Visitors in attendance: Annette Sanford, Joyce Atkins, Michelle Kent.

OPEN MEETING

Mr. Barnett opened the meeting at 6:02 pm, with Mr. Kouches and Mr. Siddall not in attendance.

ATTENDING CITIZENS AND THEIR COMMENTS

Mrs. Atkins wanted to let the board know that she appreciates that they do their own investigations into TIC and not just take the word of the City Manager.

APPROVE MINUTES OF PREVIOUS MEETINGS

Mr. Bass made a motion to approve minutes of October 13, 2011 Mr. Garcia seconded the motion and it passed unanimously.

PAYMENT OF BILLS

No bills to pay at this time.

ADMINISTRATOR'S REPORT

Mr. Hickey had nothing to report

CONSIDER RENEWAL OF ADMINISTRATOR'S EMPLOYMENT CONTRACT

Mr. Hickey's contract expires 10/31/11. Mr. Bass wanted to remind him that at some point we still hope to have a full time director. Mr. Bass made a motion to extend Mr. Hickey's contract for 6 more months, Mr. Garcia seconded the motion and it passed unanimously.

DISCUSSION OF MEETING TIME, DATE AND FREQUENCY

It was discussed and decided to have the first meeting of the month, at the first meeting it will be decided if a second meeting is necessary. The discussion also included changing the meeting time from 6:00pm to 6:30pm.

A motion was made by Mr. Bass, seconded by Mr. Marquez and passed unanimously. All future meetings will now start at 6:30 pm

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
- d. TIC Proposal

ACTION(S) AS A RESULT OF EXECUTIVE SESSION

None.

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 December, 2011.

James Barnett, President

Attested to by Lila Diehl, Secretary