

**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, January 13, 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  
William Rains

Brooks Bass (Vice-President)  
Sandra Wood-Wicke  
Lon Siddall

Visitors in attendance: Joyce Atkins, Nicole Mireles, Annette Sanford, Manny Berlanga

OPEN MEETING

Mr. Barnett opened the meeting at 6:04 pm, with Brooks Bass absent.

CONSIDERATION APPROVAL OF MINUTES OF NOVEMBER 18, 2010

Mr. Siddall made a motion to approve the minutes of the November 18, 2010, Mr. Rains seconded the motion and it passed unanimously.

CONSIDER ELECTION OF VICE PRESIDENT TO REPLACE ELLIOTT CUNDIEFF, WHO HAS RESIGNED DUE TO BUSINESS COMMITMENTS, AND SEAT NEW BOARD MEMBER.

Mr. Siddall nominated Mr. Brooks Bass; Mr. Rains nominated Ms. Wood-Wicke. By show of hands, Mr. Rains voted for Ms. Wood-Wicke, all other members voted for Mr. Bass. Mr. Bass will be the new Vice President.

PAYMENT OF BILLS

Mr. Rains made a motion to put the Fossi & Jewell bill on the next agenda, when Ms. Jewell will be present. Ms. Wood-Wicke seconded, and the motion passed unanimously.

DISCUSS/CONSIDER \$500 CONTRIBUTION TO BRAZORIA COUNTY DAY IN AUSTIN IN 2011.

Died for lack of a motion.

SHORT COURSE ON CONFLICT OF INTEREST AND TEXAS OPEN MEETING ACT BY MARY SHINE OF BRAZORIA COUNTY DISTRICT ATTORNEY'S OFFICE.

Ms. Shine explained some things that were conflicts of interest and also things that weren't conflicts of interest. She also answered questions that the Board or anyone attending had.

CONSIDER RENT/LEASE TO PONCHO BUSCH AND MR. BERLANGA FOR DOCKING IN THE 3.292 ACRE GLICK TRACT.

Poncho has 5 boats that need to dock for 6 months, from February to July. Mr. Busch promised that he would clean up and make sure it was kept neat and clean, not junky. Mr. Rains made a motion to get a lease agreement drafted, Mr. Siddall seconded the motion and it passed unanimously, with Mr. Kouches abstaining due to being related.

Mr. Rains made another motion to let them move the boats there now, pending the lease agreement, Ms. Wood-Wicke seconded that motion and it also passed unanimously with Mr. Kouches abstaining again, due to being related.

**EXECUTIVE SESSION: 7:18 PM**

Section 551.074, Government Code

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

(a) FEDC Attorney

Out of Executive Session at 7:45 pm

ACTION AS A RESULT OF EXECUTIVE SESSION

Ms. Wood-Wicke made a motion to ratify Mr. Barnett's signature to enter into a contract with Tegrity Homes LLC, for development of 10 acres of land off of Avenue J., pending receipt of the Grant, Mr. Siddall seconded the motion and it passed unanimously.

ADJOURN

Mr. Rains made a motion to adjourn, Ms. Wood-Wicke seconded and it passed unanimously. Meeting was adjourned at 7:47 pm.

These minutes were read and approved this \_\_\_\_\_ day of February, 2010.

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James Barnett, President

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Attested to by Lila Diehl, Secretary