

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 regular meeting on Thursday, March 27, 2008, at 6:30 P.M. at the Police Department Municipal Courtroom located at 430 North Brazosport Boulevard for the purpose of considering the following agenda items.

John Smith III, President (Absent)
Ronald Theriot, Treasurer
Louis Jones
Mark Wessels

Jacque Cundieff, Vice-President
Norma Garcia, Secretary
Carlos Martinez

Visitors: Patrick Gore and Loren Smith

OPEN MEETING

Ms. Cundieff opened the meeting at 6:30 P.M.

CONSIDER APPROVAL OF THE MINUTES OF THE 03/13/08 MEETING

The minutes were approved on motion by Ms. Garcia, seconded by Mr. Wessels with all present voting aye.

REVIEW OF EXPENDITURES

The listing of expenditures was approved on motion by Ms. Garcia, seconded by Mr. Wessels with all present voting aye.

CITIZENS COMMENTS

There were no citizen comments.

DIRECTOR'S REPORT

The marina dry stack is 95% complete with only the dormers and glass front to be installed. Finish work for the store and facilities will be bid soon.

A 4" coated pipeline has been uncovered as a result of the bulkheading job. So far no entity has claimed ownership of the line so we will be doing some trace work to find out if the line is active.

EXECUTIVE SESSION – SECTION 551.071, GOVERNMENT CODE

Consultation with attorney concerning pending or contemplated litigation, settlement offers or other matters in which the attorney's duty to the EDC Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551, Government Code, to-wit: Trico

The board called the executive session to order at 6:38 p.m.

ACTION TAKEN AS A RESULT OF THE EXECUTIVE SESSION IF ANY

The board closed the executive session and reentered open session at 6:57 p.m. Ms. Cundieff announced that no action was to be taken as a result of the executive session.

ADJOURN

The meeting was adjourned at 6:58 p.m. on motion by Mr. Jones, seconded by Ms. Garcia with all present voting aye.

These minutes read and approved this ____ day of _____, 2008.

John Smith III, President

ATTEST

Norma Garcia, Secretary