

**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, April 25, 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: Annette Sanford, Eric Hayes, Mrs. Barnett, Nicole Mireles, Joyce Adkins.

SPECIAL MEETING

OPEN MEETING

Mr. Barnett opened the Annual Meeting at 6:00 pm, with all members in attendance.

EXECUTIVE SESSION:

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:

FEDC vs. Damian & Associates

ACTION AS A RESULT OF EXECUTIVE SESSION.

Mr. Bass made a motion to have this item placed on a future agenda to be discussed in open meeting before being voted on by the board. Mr. Rains stated he would second the motion as long as this item would not be put to a vote unless all Board members were present to vote. The motion passed unanimously.

ADJOURN

Mr. Siddall made a motion to adjourn, it was seconded by Mr. Rains and passed unanimously. The meeting was adjourned at 6:53 pm

These minutes were read and approved this _____ day of April, 2011.

James Barnett, President

Attested to by Lila Diehl, Secretary