

**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, June 3, 2010 at the Freeport City Council chambers at 403 N. Brazosport Boulevard, for the purpose of considering the following agenda items.

Dan Tarver (President)  
Lila Diehl (Secretary)  
Jack Taylor  
William Rains

Clan Cameron (Vice-President)  
Sandra Wood-Wicke  
Larry Shaefer

Visitors in attendance: Annette Sanford, Joyce Adkins, Judy Shaefer, Gary Bass,  
Herb Smith, Eric Hayes, Larry McDonald.

OPEN MEETING

The meeting was called to order by Mr. Tarver at 6:05 pm with all board members in attendance.

CONSIDERATION APPROVAL OF MINUTES OF

There were no minutes ready to approve at this time.

CITIZENS COMMENTS

Judy Shaefer wanted the board to know that she was very upset about the rumors of what the City Council wants to do with the members of this board. All of the members of this board have done excellent jobs. Ms. Annette Sanford wanted the board members to know that she agreed with Judy.

PROJECT ENGINEER'S REPORT – Herb Smith

Mr. Smith reported that Mike Sorrell wants to start tomorrow. He has the Bonds, Insurance Certificates etc. The Pre-Construction Conference is on Monday. He will start tomorrow to demo etc. Mr. Shaefer will be at the Conference. Mr. Smith will find out about the Stand Pipe Engineering and let us know. He will get with Mike Sorrell to get the 3 docks gangplanks mounted. He said that Mike was very excited to get started. He stated that he would continue to help if needed.

### BOARD OF DIRECTORS REPORT

Mr. Rains was glad that all of the Charter amendments passed in the recent election. He also wanted everyone to know that he did the best he could and was pleased to have served on this board. Dan told Willie it had been great working with him.

Mr. Cameron wanted the board to know that while running for City Council seat that there had been complaints filed against both him and Mr. Tarver. They were all false and should never have been filed and that they were all going to be sent back against the person who filed unjust complaints

Dan reported that the Auditors had found no problems, thanks to Mr. Welch.

Mr. Rains also wanted the EDC and the City to know that he is always available to help in anyway that he can in the future.

### EXECUTIVE SESSION – SECTION 551.072

Deliberations concerning the purchase, exchange, lease or value of real property when deliberations in an open meeting might have a detrimental affect on the position of the board of Directors in negotiations with a third party, to-wit: Briarwood Capital

### ACTION AS A RESULT OF EXECUTIVE SESSION

A motion was made by Dan Tarver as follows: “EDC will continue to pursue legal proceedings against Briarwood Capital/Walker Royal and Damian & Associates, and turn over to the City all other aspects of completing the Marina including budgeted funding to be spent in accordance with state bidding requirements.” The motion was seconded by Mr. Rains, and passed unanimously.

### ADJOURN

A motion was made by Mr. Cameron to adjourn, it was seconded by Mr. Taylor and passed unanimously. Meeting was adjourned at 7:06 pm.

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

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James Barnett, President

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Attested to by Lila Diehl, Secretary