FREEPORT ECONOMIC DEVELOPMENT CORPORATION MINUTES OF JUNE 24, 2010 MEETING

The Economic Development Corporation of the City of Freeport met in a regular scheduled meeting on Thursday, June 24, 2010 at the Freeport Municipal Courtroom in the Freeport Police Department Building at 403 North Brazosport Blvd., for the purpose of considering the following agenda items.

1. Open Meeting:

(Because no officers of the Economic Development Corporation were present, new member Jim Barnett was selected to moderate the meeting. The meeting was called to order at 7:31 pm) Board members present were Jim Barnett, Elliott Cundieff, Kenny Kouches and William Rains.

2. **Election of Officers:** Jim Barnett was elected board president on the motion of Elliott Cundieff and seconded by Kenny Kouches. The vote was unanimous.

Elliott Cundieff was elected board vice president on the motion of Jim Barnett and seconded by William Rains. The vote was unanimous.

Board Secretary Lila Diehl was re-elected to her office on the motion of Kenny Kouches and second by William Raines. The vote was unanimous.

3. **Adjournment:** The meeting was adjourned at 7:50 p.m. on the motion of Kenny Kouches and second by William Rains. The vote was unanimous.

Submitted by James A. Barnett Jr., Board President