URBAN RENEWAL AGENCY

Minutes August 18, 2016

Be it remembered that on the 18th day of August, 2016, the Urban Renewal Agency of the City of Freeport, Texas, met in open session at 200 West 2nd Street, Freeport, Texas, to discuss/consider the agenda items.

Meeting called to order by the Chairman at 6:15 o'clock PM with the following membrs present: Ken Tyner, Melanie Oldham and Annette Stanford, and Nat Hickey, constituting a quorum. Members absent: Mary Stedman, Raul Ramirez

Melanie Oldham administered the Oath of Office by Nat Hickey, Director

Election of officers

Ken Tyner volunteered to serve as Chairman Annette Stanford volunteered to serve as Secretary.

No visitors present

Correction Deeds for proposed Sports Complex area:

There was considerable discussion regarding corection deeds for deed number 2015047406 and deed 2012035458 requested by Great American Title Company prior to the issuance of a Title Policy, led by Melaie Oldham, requesting information on the specific block and lots involved. She further requested no action be taken until until this information is available, and that another meeting be called to discuss/consider same.

After general discussion is was approved to call a Special Meeting for Wednesday, August 24, 2016, at 6:00 o'clock PM, at EDC office, 200 West 2nd Street, Freeport Tx. to discuss/consider same.

Meeting adjourned at 7:12 o'clock PM.

Amicue Staniold, Scoreja