

State of Texas

County of Brazoria

City of Freeport, Texas

BE IT REMEMBERED, that the City Council and the Economic Development Corporation of the City of Freeport met on Monday, July 23rd, 2012 at 6:00 p.m. at the Freeport Police Department, Municipal Court Room, 430 North Brazosport Boulevard, for an Executive Session to consider the following agenda items:

City Council: Norma M. Garcia
Michelle Kent
Fred Bolton
Sandra Loeza
Sandra Barbree

Economic Development Corp. Brooks Bass
James A. Barnett
Kenny Kouches
Lila Diehl
Mingo Marquez, Jr.
Willie Garcia
Roy Yates

Staff: Jeff Pynes, City Manager
Wallace Shaw

Call to Order.

Mayor Norma Garcia opened the Executive Session at 6:11 a.m.

Executive Session:

Section 551.071, Government Code

Consultation with City Attorney concerning pending or contemplated litigation, settlement offers or other matters in which his duty to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551, Government Code, to wit:

- Pending legations and contractual obligations relating to the Freeport Marina
(no action taken)

Adjourn

The meeting was adjourned at 8:30 p.m.

Mayor Norma M. Garcia
City of Freeport