

**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 January 24, 2013 at the Freeport City Council chambers at 430 N. Brazosport Boulevard, for the purpose of considering the following agenda items.

Jim Barnett (President)
Lila Diehl (Secretary)
Kenny Kouches
Roy Yates

Brooks Bass (Vice-President)
Willie Garcia
Mingo Marquez Jr.

Visitors in attendance: Mr. Duncan.

OPEN PUBLIC MEETING

Meeting was called to order by Mr. Barnett at 6:48 pm. With a quorum of 4. Mr. Kouches, Mr. Garcia and Mr. Yates not in attendance.

ATTENDING CITIZENS AND THEIR COMMENTS

None

PAYMENT OF BILLS

None

**REVIEW/APPROVAL OF ADVERTISING FOR BID ON MARINA DRY
STACK BUILDING MODIFICATION.**

After discussion, Mr. Marquez made a motion to move forward with the bid advertisement

of the modification to the Dry Stack Building, after the invitation has been amended to read "Must be completed by May 31, 2012".

Mr. Bass seconded the motion and it passed unanimously.

ADJOURN

A motion to adjourn was made by Mr. Marquez; it was seconded by Mr. Bass, and passed unanimously. Meeting was adjourned at 7:05 pm.

These minutes were read and approved this _____ day of January, 2013.

James Barnett, President

Attested to by Lila Diehl, Secretary