

**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 July 29, 2013 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.

SPECIAL MEETING

OPEN PUBLIC MEETING

Mr. Barnett opened meeting at 6:50 pm, with Mr. Garcia, Mr. Marquez and Mr. Kouches not in attendance.

ATTENDING CITIZENS AND THEIR COMMENTS

None

DISCUSS/CONSIDER CHANGE ORDER TO CONSTRUCT ADA RAMP AND ENTRANCE STEPS AT DRY STACK BUILDING

After lengthy discussion a motion was made by Mr. Bass to approve Change Order #2 and #3. The motion was seconded by Mr. Yates and passed unanimously.

ADJOURN

Mr. Bass made a motion to adjourn, Mr. Yates seconded the motion, and it passed unanimously.

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

James Barnett, President

Attested to by Lila Diehl, Secretary

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