

**CITY OF FREEPORT**  
**ECONOMIC DEVELOPMENT CORPORATION**  
430 North Brazosport Blvd., Freeport, Texas 77541

STATE OF TEXAS

COUNTY OF BRAZORIA

CITY OF FREEPORT

BE IT REMEMBERED that the Economic Development Corporation of the City of Freeport met in Special Session Monday, May 5, 2014, at the Freeport Police Department Conference Room, 430 North Brazosport Blvd., at 6:0'clock p.m. for the purpose of considering the agenda items.

Members present:

Troy Brimage, Vice President  
Mark Friudenberg  
Roy Yates  
Jason Travis  
Brooks Bass  
Chris Duncan, Attorney  
N C Hickey, Administrator

Visitors in attendance during open session:

Karen Jewel, attorney

**OPEN MEETING**

**OPEN PUBLIC MEETING**

Meeting called to order at 6:01 o'clock p.m. by Vice President Brimage. Quorum present.

**ATTENDING CITIZENS AND THEIR COMMENTS**

No citizens present

**EXECUTIVE SESSION**

The Chair called the Executive Session to order at 6:02 p.m. for consultation with FEDC attorneys concerning pending and/or contemplated litigation offers and/or settlement.

The Chair adjourned the Executive Session at 7:17 o'clock p.m., May 5, 2014.

FEDC Special Session, May 5, 2014

**OPEN SESSION**

**ACTION TAKEN AS A RESULT OF EXECUTIVE SESSION**

No action taken

There being no further business to come before the Board, the Chair adjourned the meeting at 7:19 o'clock p.m.

Respectfully submitted

  
N C Hickey  
Acting Secretary