

**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, May 12, 2011 at the Freeport City Council chambers at 403 N. Brazosport Boulevard, for the purpose of considering the following agenda items.

Jim Barnett (President)  
Lila Diehl (Secretary)  
Kenny Kouches  
William Rains

Brooks Bass (Vice-President)  
Sandra Wood-Wicke  
Lon Siddall

Visitors in attendance: Annette Sanford, Eric Hayes, Joyce Atkins.

**REGULAR MEETING**

OPEN MEETING

Mr. Barnett opened the regular meeting at 6:05 pm, with all member except Mr. Kouches present, Ms. Wood-Wicke arrived at 6:30 pm.

CITIZENS COMMENTS

None.

APPROVAL OF MINUTES

Mr. Siddall made a motion to approve the minutes of April 28, 2011. The motion was seconded by Mr. Rains and passed unanimously.

PAYMENT OF BILLS

None

ADMINISTRATOR'S REPORT

Mr. Hickey reported to the Board that the \$1200.00 that was approved for the Centennial had been put into a fund for the Committee to use.

DISCUSS/CONSIDER THE OLD BANK BUILDING, 103 CHERRY STREET

Ms. Sanford stated that Mr. Barnett has informed the Board that the person that had been living in it was gone, but now there is someone else there. There was some discussion as to how it could be secured to keep this from happening.

Mr. Barnett stated that there might be a possible buyer.

Ms. Atkins asked why it wasn't being put up for Public Bid.

EXECUTIVE SESSION

551.071, Government Code

Consultation with FEDC attorney concerning pending or contemplated litigation Settlement offers or other matters in which his duty to the FEDC under the Texas Disciplinary Rules of professional conduct of the State Bar of Texas clearly

Conflicts with Chapter 551, Government Code, to-wit:

- a. FEDC vs. Damian & Associates
- b. Summary letter of Fossi & Jewell
- c. Dry stack build

ACTION AS A RESULT OF EXECUTIVE SESSION

None.

ADJOURN

Mr. Rains made a motion to adjourn, it was seconded by Ms. Diehl and the motion passed unanimously. Meeting was adjourned at 6:50 pm.

These minutes were read and approved this \_\_\_\_\_ day of May, 2011.

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James Barnett, President

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Attested to by Lila Diehl, Secretary