

## AGENDA

**Port Freeport  
Operations/Safety/Security Advisory Committee  
Special Meeting  
Thursday, February 24, 2022, 10:30 am - 11:00 am  
In Person & Videoconference - Administration Building - 1100 Cherry Street - Freeport**

**This meeting agenda with the agenda packet is posted online at [www.portfreeport.com](http://www.portfreeport.com)**

The meeting will be conducted pursuant to Section 551.127 of the Texas Government Code titled "Videoconference Call." A quorum of the Operations, Safety & Security Advisory Committee, including the presiding officer, will be present at the Commissioner Meeting Room located at 1100 Cherry Street, Freeport, Texas. The public will be permitted to attend the meeting in person or by videoconference.

Public comment will be available at the beginning of the meeting during the agenda item devoted to public comment. Public comment may be communicated in person or by videoconference, but in either event public comment will be limited to 5 minutes per participant and must be communicated verbally. Following public comment, the public will not be permitted to communicate with the Committee.

The videoconference is available online as follows:

Join Zoom Meeting

<https://us02web.zoom.us/j/88205149487?pwd=VzNzZUNFV04WVWZ3ZjF2cVlE2Z0hrQT09>

Meeting ID: 882 0514 9487

Passcode: 737780

Dial by your location

1 346 248 7799 US (Houston)

1 301 715 8592 US (Washington DC)

Meeting ID: 882 0514 9487

Find your local number: <https://us02web.zoom.us/j/kcsOXIKO4n>

1. Committee Members: Pirtle (Chairman), Santos, Croft
2. CONVENE OPEN SESSION in accordance with Texas Government Code Section 551.001, et. seq., to review and consider the following:
3. Roll Call.
4. Public Comment. (Public comment will be limited to 5 minutes per participant and can be completed in person or virtually)
5. Discussion regarding whether certain items of personal property and equipment are surplus or salvage property.
6. EXECUTIVE SESSION in accordance with Subchapter D of the Open Meetings Act, Texas Government Code Section 551.001, et. seq., to review and consider the following:
  - A Under authority of Section 551.076 (Deliberation of Security Matters) for discussion regarding:
    1. Discussion regarding issues related to the deployment, or specific occasions for implementation of security personnel or devices or security audit and services.
7. RECONVENE OPEN SESSION:
8. Adjourn.

***The Committee does not anticipate going into a closed session under Chapter 551 of the Texas Government Code at this meeting for any other items on the agenda, however, if necessary, the Committee may go into a closed session as permitted by law regarding any item on the agenda.***



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Phyllis Saathoff, Executive Director/CEO

**PORT FREEPORT**

*In compliance with the Americans with Disabilities Act, the District will provide for reasonable accommodations for persons attending its functions. Requests should be received at least 24 hours in advance.*

Exhibit A

Operations Equipment ( intent is to sell to highest bidder, but Port will have right to reject):

Year	Equip Id	Description	Serial	Note
1999	PF01	Yard Truck	22599547	
1999	PF02	Yard Truck	21699547	
2000	PF29	Yard Truck	11727	
1996	#3	Hyster 1050 Container Handler	D117E01502T	105,000 #
1994	#4	Daewoo	06-00250	5000#
1979	#8	Caterpillar	13V-01827	15,000#
1992	#12	Hyster 440	1502N	44,000#
1997	#23	Yale	E177B15437V	6000#
1997	#24	Yale	E177B15428V	6000#
1973	#26	Caterpillar	14N-1017	5000#
2001	#33	Yale CLC080L	B818N02404Y	7400#
2004	#39	Golf Cart-Electric EZGO	2200339	
2004	#40	Golf Cart-Electric EZGO	2207055	
2005	#48	Golf Cart-Electric EZGO	2403094	
2010	#62	Golf Cart-Electric EZGO	2730980	
2010	#63	Golf Cart-Electric EZGO	2730981	
2013	#65	Golf Cart-Electric EZGO	3020386	
unknown	#34	United Tow Tractor SM340F	16395	
2005	#53	Explorer Trailer T265	309166	
4 each		Cascade Paper Roll Clamps		
1 each		Cascade Pallet Handlers		