AGENDA

Port Freeport Pilot Commission Special Meeting Thursday, July 23, 2020, 12:00 pm - 12:30 pm Via Teleconference - Administration Building - 1100 Cherry Street - Freeport



Notice is hereby given that in accordance with the order the Office of the Governor issued March 16, 2020, and due to imminent threat to public health and safety and urgent public necessity the Port Freeport Pilot Commission will conduct a Special Meeting on Thursday, July 23, 2020 at 12:00 p.m. at the Administration Building, 1100 Cherry Street, Freeport, Texas in part by video/teleconference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19).

The meeting agenda and agenda packet are posted online at www.portfreeport.com.

Please join the meeting from a computer, tablet or smartphone.

https://global.gotomeeting.com/join/927637853

You can also dial in using your phone. United States (Toll Free): 1 866 899 4679

Access Code: 927-637-853

All participants will be muted until the meetings begins.

New to GoToMeeting? Get the app now and be ready when your first meeting starts: https://global.gotomeeting.com/install/927637853

A link for GoToMeeting Instructions is available at http://www.portfreeport.com/meeting-agenda

- CONVENE OPEN SESSION in accordance with Texas Government Code Section 551.001, et. seq., to review and consider the following:
- 2. Approval of minutes from the Special Meeting held May 28, 2020.
- 3. Receive update regarding protective procedures and continuity plans related to the pandemic.
- 4. Receive update from the Brazos Pilots Association regarding 2020 vessel traffic, financial report, pilot boat fee collection and expenditures and other pilot matters.
- 5. Adjourn.

The Pilot Commission 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 Pilot Commission may go into a closed session as permitted by law regarding any item on the agenda.

With this posted notice, Port Commissioners have been provided certain background information on the above listed agenda items. Copies of this information can be obtained by the public at the Port Administrative offices at 1100 Cherry Street, Freeport, TX.

Phyllis Saathoff, Executive Director/CEO

PORT FREEPORT