

AGENDA

Port Freeport
Finance Advisory Committee
Special Meeting
Monday, July 20, 2020, 3:30 pm - 4:30 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 Finance Advisory Committee will conduct a Special Meeting on Monday, July 20, 2020 at 3:30 p.m. at the Administration Building, 1100 Cherry Street, Freeport, Texas in part by 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/989255109>

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United States (Toll Free): [1 866 899 4679](tel:18668994679)

Access Code: 989-255-109

All participants will be muted until the meeting begins.

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1. Committee Members: Singhania (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. Review of quarterly investment reports, portfolio allocation and investment strategies.
4. Discussion and review of Port Freeport Tax Abatement Guidelines.
5. Discussion regarding the 2020 Port Freeport Golf Tournament budget and benefactor.
6. Discussion regarding revenues for Fiscal Year 2020/2021 Budget for Port Freeport.
7. 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 551.072 (Deliberation of Real Property Matters) for discussion regarding:
 1. The potential exchange, lease, or value of real property located at Port Freeport, including but not limited to Parcels 14 and 30.
 - B. The potential purchase, exchange, lease or value of real property located at Port Freeport, including but not limited to the real property located at and contiguous to Berths 1, 2, 5 and 7.
8. RECONVENE OPEN SESSION:
9. 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



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.