

## AGENDA

Port Freeport  
Strategic Planning Advisory Committee  
Special Meeting  
Thursday, July 23, 2020, 11:00 am - 11:30 am  
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 Strategic Planning Advisory Committee will conduct a Special Meeting on Thursday, July 23, 2020 at 11:00 a.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](http://www.portfreeport.com).

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

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All participants will be muted until the meeting begins.

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1. Committee Members: Santos (Chairman), Kresta, Croft
2. CONVENE OPEN SESSION in accordance with Texas Government Code Section 551.001, et. seq., to review and consider the following:
3. Discussion regarding a Construction Contract with McCarthy Building Co., Inc. for the Freeport Harbor Levee Stabilization Wall project, for an amount not to exceed \$29,085,000.00.
4. 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***

A handwritten signature in black ink, appearing to read 'Phyllis Saathoff', written in a cursive style.

Phyllis Saathoff, Executive Director/CEO

**PORT FREEPORT**