

## AGENDA

Port Freeport  
Finance Advisory Committee  
Special Meeting  
Thursday, June 25, 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 Finance Advisory Committee will conduct a Special Meeting on Thursday, June 25, 2020 at 12:00 p.m. in 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.**

<https://global.gotomeeting.com/join/565395237>

**You can also dial in using your phone.**

United States (Toll Free): [1 877 309 2073](tel:18773092073)

**Access Code:** 565-395-237

**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. Discussion regarding a Resolution approving amendments to the Port Freeport Investment Policy.
4. Discussion regarding proposed changes to Port Freeport Tariff No. 005.
5. 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.

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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.