

AGENDA

**Port Freeport
Strategic Planning Advisory Committee
Special Meeting
Thursday, August 12, 2021, 11:30 am - 12:45 pm
In Person & Video/Teleconference - Administration Building - 1100 Cherry Street - Freeport**

This meeting may be attended virtually or in person. The purpose of permitting the public to attend the meeting both virtually and in person is to provide the greatest amount of access to the public during the COVID-19 pandemic.

Accordingly, 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, August 12, 2021 at 11:30 a.m. in person and also by video/teleconference initiated from the Administration Building, 1100 Cherry Street, Freeport, Texas. In addition to public attendance and in order to meet CDC guidelines for social distancing and slow the spread of the Coronavirus (COVID-19), the public may join the video/teleconference meeting by following the instructions below.

The meeting will be open for the public to physically attend the meeting, and the Port welcomes the public to also attend virtually. Public comment will be available at the beginning of the meeting on the agenda item indicated below. Public comment may be communicated virtually and in person. Following public comment, the public will not be permitted to communicate with the Committee.

This meeting agenda and agenda packet is posted online at www.portfreeport.com

Join Zoom Meeting

<https://us02web.zoom.us/j/81330904195?pwd=OUFXRzhYY3lEOXN2VHdNeEdjMMpmUT09>

Meeting ID: 813 3090 4195

Passcode: 156047

Dial by your location

1 346 248 7799 US (Houston)

1 669 900 9128 US (San Jose)

1 253 215 8782 US (Tacoma)

1 646 558 8656 US (New York)

1 301 715 8592 US (Washington DC)

1 312 626 6799 US (Chicago)

Meeting ID: 813 3090 4195

Find your local number: <https://us02web.zoom.us/j/kungksF3a>

1. Committee Members: Singhania (Chairman), Santos, Giesecke
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 via the toll free number)
5. Review and discuss FY2022 Capital Budget.
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 551.072 (Deliberation of Real Property Matters) for discussion regarding:
1. Discussion regarding the potential exchange, lease, or value of real property located in Freeport, Texas, including but not limited to the area known as the East End of Freeport and bordered by or adjacent to the following streets: FM 1495; East 2nd Street; Terminal Street and East 8th Street in Freeport, Texas.
 2. 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.
 3. The potential exchange, lease, or value of real property located at Port Freeport, including but not limited to Parcels 14, 27 and 34.
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.



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.



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TO: Strategic Planning Committee
Executive Director/CEO

FROM: Rob Lowe

DATE: August 6, 2021

SUBJECT: Preliminary Capital Budget

Staff has assembled the preliminary 2022 capital budget for discussion. The preliminary budget supporting ongoing initiatives as well as new projects is \$86,833,600. A breakdown by strategic initiative category is found below and will be discussed in the Strategic Planning Committee meeting.

**PORT FREEPORT
PROPOSED PORT CAPITAL EXPANSION PLAN
Fiscal Year 2022**

<i>Strategic Initiatives</i>	<i>Milestones</i>	<i>Funding Sources</i>
➤ Freeport Harbor Channel deepening and widening	\$ 31,050,000	General Obligation Bonds, Cash or Reserves
➤ Buildout of the Port's Container Handling Facilities	52,234,100	Pledged Revenue Debt, Cash or Reserves
➤ Development of warehousing and OEM distribution facilities	1,750,000	Pledged Revenue Debt, Cash or Reserves
➤ Port Infrastructure Support	1,799,500	Cash or Reserves
Total	\$ 86,833,600	

[PORT COMMISSION](#)

**JOHN HOSS, CHAIRMAN; RUDY SANTOS, VICE CHAIRMAN; DAN CROFT, SECRETARY; ROB GIESECKE, ASST. SECRETARY;
RAVI K. SINGHANIA, COMMISSIONER; SHANE PIRTLE, COMMISSIONER; PHYLLIS SAATHOFF, EXECUTIVE DIRECTOR/CEO**