

## AGENDA

**Port Freeport  
Finance Advisory Committee  
Special Meeting  
Thursday, July 22, 2021, 10:30 am - 12:00 pm  
In Person Meeting - Administration Building - 1100 Cherry Street, Freeport, TX**



The Finance Advisory Committee meeting will be in person and available for public attendance.

The Finance Advisory Committee meeting will also be available for observation to the public via Zoom at the link below. The public will not be permitted to participate in the public comment via Zoom. Any public comment must be done in person at the Port Freeport Administration Building.

Join Zoom Meeting

<https://us02web.zoom.us/j/82514668837?pwd=YjlseURFa29GbU9sVU56amJORkNyQT09>

Meeting ID: 825 1466 8837

Passcode: 619899

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)

Find your local number: <https://us02web.zoom.us/j/82514668837?pwd=YjlseURFa29GbU9sVU56amJORkNyQT09>

1. Committee Members: Croft (Chairman), Pirtle, 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 must be completed in person)
5. Review of quarterly investment reports, portfolio allocation and investment strategies.
6. Discussion regarding revenues for Fiscal Year 2021/2022 Budget for Port Freeport.
7. Discussion and update regarding proposed changes to Port Freeport Tariff No. 005.
8. 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 Parcel 14.
    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.
9. RECONVENE OPEN SESSION:

10. 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.***



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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.*