

## AGENDA

**Port Freeport  
Pilot Commission  
Special Meeting**

**Thursday, October 15, 2020, 8:00 am - 10:00 am**

**Via Video/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 Pilot Commission will conduct a Special Meeting on Thursday, October 15, 2020 at 8:00 a.m. by video/teleconference initiated from the Administration Building, 1100 Cherry Street, Freeport, Texas. In order to meet CDC guidelines for social distancing and slow the spread of the Coronavirus (COVID-19), the public can join the video/teleconference meeting by following the instructions below. When the spread of COVID-19 is no longer an imminent threat to our community, in-person meetings will resume.

The meeting will not be open for the public to physically attend the meeting, but the Port welcomes the public to attend virtually. Public comment will be available at the beginning of the meeting on the agenda item indicated below. Following public comment, the public will not be permitted to communicate with the Port Commission.

This meeting agenda and agenda packet is posted online at [www.portfreeport.com](http://www.portfreeport.com)

**Please join my meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/385806941>

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

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

**Access Code:** 385-806-941

**All participants will be muted until the meeting begins.**

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**A link for GoToMeeting Instructions is available at <http://www.portfreeport.com/meeting-agenda>**

1. CONVENE OPEN SESSION in accordance with Texas Government Code Section 551.001, et. seq., to review and consider the following:
2. Roll Call.
3. Public Comment. (Public comment will be limited to 5 minutes per participant and must be completed virtually via the toll free number)
4. Review and discuss the Brazos Pilot Association's October 1, 2020 application for rate adjustment to be considered by the Pilot Commission according to the Brazoria County Pilots Licensing and Regulatory Act Subchapter D, Pilotage Rates. No action will be taken on this item.
5. 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 551.071 (Consultation with Attorney):
    1. Consultation with attorney regarding legal matters related to Brazos Pilots Association request for adjustment to pilot tariff dated October 1, 2020.
6. RECONVENE OPEN SESSION:
7. Adjourn.

***The Pilot Commission 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 Pilot Commission may go into a closed session as permitted by law regarding any item on the agenda.***

With this posted notice, Port Commissioners have been provided certain background information on the above listed agenda items. Copies of this information can be obtained by the public at the Port Administrative offices at 1100 Cherry Street, Freeport, TX.



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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.*

For additional information, please visit Port Freeport's website under the Pilot Commission tab...

<http://www.portfreeport.com/pilot-commission>

The Pilot's request for adjustment to pilotage rates can then be found under Information and Resources.