

## AGENDA

**Port Freeport  
Port Commission  
Regular Meeting  
Thursday, July 22, 2021, 1:00 pm - 5:00 pm  
In Person Meeting - Administration Building - 1100 Cherry Street - Freeport**



The Port Commission meeting will be in person and available for public attendance.

The Port Commission 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/83485284655?pwd=TIhvK1QxWjlmFjYTM0L0JnZmoyQT09>

Meeting ID: 834 8528 4655

Passcode: 109373

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: 834 8528 4655

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

1. CONVENE OPEN SESSION in accordance with Texas Government Code Section 551.001, et. seq., to review and consider the following:
  2. Invocation.
  3. Pledge of Allegiance: U.S. Flag & Texas Flag
  4. Roll Call.
  5. Public Comment. (Public comment will be limited to 5 minutes per participant and must be completed in person)
  6. Approval of minutes from the Regular Meeting held June 24, 2021.
  7. Receive reports from Executive Staff on activities and matters related to COVID-19 health safety matters, administrative affairs, financial results, facility engineering matters, operations and vessel activity, port safety matters, port security matters, Port tenant updates, USCOE, and other related port affairs.
    - A. Executive Director/CEO
    - B. Chief Financial Officer
    - C. Director of Engineering
    - D. Director of Operations
    - E. Director of Business & Economic Development
8. Receive report from Commissioners on matters related to:
  - A. July 22 Finance Advisory Committee
  - B. Meetings and conferences attended, Port presentations and other related Port Commission matters.

9. Approval of financial reports presented for the period ending June 30, 2021.
10. 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 to discuss potential litigation.
    2. Consultation with attorney to discuss potential litigation.
  - B. 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 Parcel 14.
11. RECONVENE OPEN SESSION to review and consider the following:
12. Adoption of a resolution authorizing the submission of a PIDP grant application.
13. Adjourn.

***The Port 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 Port 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.*