

AGENDA

**Port Freeport
Port Commission
Regular Meeting
Thursday, June 24, 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/86429503529?pwd=Q3JEeDZqc0ZvSEpYUUpKeVBFbWVidz09>

Meeting ID: 864 2950 3529

Passcode: 969385

Dial by your location

1 346 248 7799 US (Houston)

1 669 900 9128 US (San Jose)

1 253 215 8782 US (Tacoma)

1 312 626 6799 US (Chicago)

1 646 558 8656 US (New York)

1 301 715 8592 US (Washington DC)

Meeting ID: 864 2950 3529

Find your local number: <https://us02web.zoom.us/j/ku8WUwmRN>

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 10, 2020.
 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. June 24 Finance Advisory Committee
 - B. June 24 OSS Advisory Committee
 - C. Meetings and conferences attended, Port presentations and other related Port Commission matters.

9. Approval of financial reports presented for the period ending May 31, 2021.
10. Ninth Supplemental Resolution Authorizing the Issuance of Port Freeport Senior Lien Revenue Bonds, Series 2021 (AMT); Prescribing the Terms and Provisions Thereof; Approving the Sale of the Bonds and Authorizing the Execution and Delivery of a Bond Purchase Agreement and a Paying Agent/Registrar Agreement; Approving the Preparation and Distribution of an Official Statement; and Resolving Other Matters Related Thereto.
11. Approval of an Electrical Easement to CenterPoint Energy for relocation of an existing electrical power line.
12. Approval of a Drainage Easement to Velasco Drainage District for maintaining the VDD ditch to the East Freeport Pump Station.
13. Approval of a Letter of No Objection to the U.S. Army Corps of Engineers regarding construction of Fort Velasco replica on Port property (Surfside).
14. Adoption of a Resolution declaring items surplus and ordered sold separately for cash, after notice of sale and receipt of bids to the highest bidder; destroyed if no bids are received; or offered as trade-in for new property of the same general type.
15. Approval regarding the 2021 Port Freeport Golf Tournament budget and benefactor.
16. 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.
17. RECONVENE OPEN SESSION:
18. 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.



Phyllis Saathoff, Executive Director/CEO
PORT FREEPORT