## **AGENDA**

Port Freeport
Operations/Safety/Security Advisory Committee
Special Meeting
Tuesday, March 30, 2021, 9:00 am - 11:00 am
Via Video/Teleconference - Emergency Operations Center - 801 Navigation Blvd. - 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 Operations, Safety & Security Advisory Committee will conduct a Special Meeting on Tuesday, March 30, 2021 at 9:00 a.m. by teleconference initiated from the Emergency Operations Center, 801 Navigation Boulevard, 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 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 Committee.

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

Please join the meeting from a computer, tablet or smartphone.

https://global.gotomeeting.com/join/526571157

You can also dial in using your phone. United States (Toll Free): <u>1 866 899 4679</u>

Access Code: 526-571-157

All participants will be muted until the meeting begins.

New to GoToMeeting? Get the app now and be ready when your first meeting starts: <a href="https://global.gotomeeting.com/install/526571157">https://global.gotomeeting.com/install/526571157</a>

## A link for GoToMeeting Instructions is available at <a href="http://www.portfreeport.com/meeting-agenda">http://www.portfreeport.com/meeting-agenda</a>

- 1. Committee Members: Hoss (Chairman), Santos, Singhania
- 2. CONVENE OPEN SESSION in accordance with Texas Government Code Section 551.001, et. seq., to review and consider the following:
- Roll Call.
- 4. Public Comment. (Public comment will be limted to 5 minutes per participant and must be completed virtually via the toll free number)
- 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 551.076 (Deliberation of Security Matters) for discussion regarding:
    - 1. Discussion regarding issues related to the deployment, or specific occasions for implementation of security personnel or devices or security audit and services.
- 6. RECONVENE OPEN SESSION to review and consider the following:
- 7. Discussion regarding Winter Storm Uri and affects related to Port Freeport.
- 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.