

## AGENDA

**Port Freeport  
Port Commission  
Regular Meeting  
Thursday, May 27, 2021, 1:00 pm - 5:00 pm  
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 Port Commission will conduct a Regular Meeting on Thursday, May 27, 2021 at 1:00 p.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)

Join Zoom Meeting

<https://us02web.zoom.us/j/83835779939?pwd=QkNjaFk4UjNjNFlaRTFIQ21FNE1Xdz09>

Meeting ID: 838 3577 9939

Passcode: 654100

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: 838 3577 9939

Find your local number: <https://us02web.zoom.us/j/83835779939>

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 virtually via the toll free number)
6. Approval of minutes from meetings held May 11, 2021 and May 13, 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. May 13 and May 27 Finance Advisory Committee
  - B. Meetings and conferences attended, Port presentations and other related Port Commission matters.
9. Presentation to Commissioner Kresta for his years of service on Port Freeport Port Commission.
10. Approval of financial reports presented for the period ending April 30, 2021.
11. 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 Parcels 14 and 43.
  - C. Under authority of Section 551.074 (Deliberation of Personnel Matters) for discussion regarding:
    - 1. Deliberation regarding the appointment, employment, evaluation, reassignment, duties of a public officer or employee, including but not limited to: Executive Director/CEO.
12. RECONVENE OPEN SESSION to review and consider the following:
13. Approval of an agreement with The Goodman Corporation for grant writing services.
14. Approval of Change Order No. 3 to the Construction Contract with McCarthy Building Companies for adding a RO/RO ramp for the Velasco Terminal Berth 8 project.
15. 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**