

AGENDA

**Port Freeport
Finance Advisory Committee
Special Meeting
Wednesday, October 11, 2017, 3:00 pm - 4:00 pm
Administration Building - 1100 Cherry Street - Freeport**



1. Committee Members: Singhania (Chairman), Hoss, Santos
2. CONVENE OPEN SESSION in accordance with Texas Government Code Section 551.001, et. seq., to review and consider the following:
3. 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) for discussion regarding:
 1. Consultation with attorney regarding terms and conditions of a proposed Interlocal Agreement with the Department of Transportation.
 - B. Under authority of Section 551.072 (deliberation of real property matters) for discussion regarding:
 1. The potential exchange, lease, or value of real property located at Port Freeport, including but not limited to Parcels 4, 5, 6, 9, 14, 19, 27, 31, 34, and 38.
4. RECONVENE OPEN SESSION to discuss the following:
5. Discussion regarding general rate adjustment to Port Freeport Tariff No. 005, to be effective November 1, 2017.
6. 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.