

## AGENDA

**Port Freeport  
Finance Advisory Committee  
Special Meeting  
Thursday, October 26, 2017, 1:00 pm - 1:40 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 between Port Freeport and the Texas Department of Transportation.
    2. Consultation with attorney regarding terms and conditions of a proposed Reservation Agreement between Port Freeport and Invenergy Thermal Development LLC.
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***

  
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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.