

AGENDA

**Port Freeport
Strategic Planning Advisory Committee
Special Meeting
Thursday, October 26, 2017, 1:40 pm - 1:55 pm
Administration Building - 1100 Cherry Street - Freeport**



1. Committee Members: Terry (Chairman), Singhania, Santos
2. CONVENE OPEN SESSION in accordance with Texas Government Code Section 551.001, et. seq., to review and consider the following:
3. Discussion regarding an Industry Track Agreement with Union Pacific Railroad and payment of \$260,889.00 as reimbursement for design and construction of new track connection, grade crossing and signal at Cherry Street.
4. Discussion regarding a Professional Services Agreement with WSP USA for the Port Freeport Landside Access Plan for an amount not to exceed \$116,500.
5. Discussion regarding a Professional Services Agreement with Rain Bowen Environmental for air quality monitoring for the East End Properties 2017 Phase 2 Project.
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.