


AGENDA

**Port Freeport
Strategic Planning Advisory Committee
Special Meeting
Thursday, February 9, 2017, 2:20 pm - 2:50 pm
Administration Building - 1100 Cherry Street**



1. Committee Members: Pirtle (Chairman), Kresta, Hoss
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 551.072 (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.
4. RECONVENE OPEN SESSION to review and discuss the following:
5. Discussion regarding Change Order No. 2 with Tegrity Homes in the amount of \$439,125.00 for the New Housing Project 2016.
6. Discussion regarding the New Housing Project 2017 for construction of 20 new houses for the East End Swap Program Phase 2.
7. Discussion regarding the Velasco Terminal Facility Integration.
8. Discussion regarding the underwater inspection of Docks 1, 2, 3, 5 and 7.
9. 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.