

AGENDA

Port Freeport
Finance Advisory Committee
Special Meeting
Thursday, June 27, 2019, 12:10 pm - 12:55 pm
Administration Building - 1100 Cherry Street - Freeport



1. Committee Members: Singhania (Chairman), Santos, Croft
2. CONVENE OPEN SESSION in accordance with Texas Government Code Section 551.001, et. seq., to review and consider the following:
3. Discussion regarding the 2019 Port Freeport Golf Tournament budget and benefactor.
4. Discussion regarding a Professional Services Agreement with Ecological Restoration Partners for ecological restoration using dredge material.
5. Discussion regarding Change Order No. 1 to James Construction Group LLC for the Paving and Drainage Improvements project for Parcels 14 and 19 in an amount not to exceed \$1,569,560.00.
6. 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:
7. Under authority of Section 551.072 (Deliberation of Real Property Matters) for discussion regarding:
 1. 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.
8. RECONVENE OPEN SESSION:
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

A handwritten signature in black ink, appearing to read 'Phyllis Saathoff', written in a cursive style.

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.