

## AGENDA

Port Freeport  
Finance Advisory Committee  
Special Meeting  
Wednesday, November 20, 2019, 12:15 pm - 12:35 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. Review of quarterly investment reports, portfolio allocation and investment strategies.
4. Review of the following Port Policies:  
9.3 - Surplus, Salvage and Unclaimed Property  
9.5 - Professional Services Agreement
5. 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.

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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.