

AGENDA



**Port Freeport
Strategic Planning Advisory Committee
Special Meeting
Thursday, November 14, 2019, 11:10 am - 11:55 am
Administration Building - 1100 Cherry Street - Freeport**

1. Committee Members: Hoss (Chairman), Kresta, Croft
2. CONVENE OPEN SESSION in accordance with Texas Government Code Section 551.001, et. seq., to review and consider the following:
3. Presentation by ESP for professional services to evaluate development of a mitigation bank and other beneficial use of dredge material on Port property.
4. Discussion regarding Change Order No. 1 to Prism in the amount of \$28,385.00 for additional asbestos abatement work for the East End Properties 2018 project.
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.

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.