

AGENDA

Port Freeport
Strategic Planning Advisory Committee
Special Meeting
Thursday, July 25, 2019, 1:55 pm - 2:10 pm
Administration Building - 1100 Cherry Street - Freeport



1. Committee Members: Santos (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. Discussion regarding a Construction Contract with Vernor Materials & Equipment Co. for the Parcel 14 - Southeast 20 Acre Tract Development project, for an amount not to exceed \$6,785,000.00.
4. Discussion regarding a Construction Contract with Vernor Materials & Equipment Co. for the Dole Asphalt Repairs project, for an amount not to exceed \$168,000.00.
5. Discussion regarding a Professional Services Agreement with Leaf Engineers for Parcel 14 Fiber Optic Communications Extension project, for an amount not to exceed \$33,900.00.
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

A handwritten signature in black ink, reading 'Phyllis Saathoff'.

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.