

AGENDA

Port Freeport
Strategic Planning Advisory Committee
Special Meeting
Thursday, May 14, 2020, 12:15 pm - 12:30 pm
Via Teleconference - Administration Building - 1100 Cherry Street - Freeport



Notice is hereby given that in accordance with the order the Office of the Governor issued March 16, 2020, and due to imminent threat to public health and safety and urgent public necessity the Port Freeport Strategic Planning Advisory Committee will conduct a meeting on Thursday, May 14, 2020 at 12:15 p.m. in the Administration Building, 1100 Cherry Street, Freeport, Texas in part by teleconference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19).

The meeting agenda and agenda packet are posted online at www.portfreeport.com.

Please join my meeting from your computer, tablet or smartphone (For Document Viewing).

<https://global.gotomeeting.com/join/668392413>

You can also dial in using your phone (For Audio Listening and Speaking).

United States (Toll Free): [1 877 568 4106](tel:18775684106)

Access Code: 668-392-413

All participants will be muted until the meeting begins.

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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 an Electrical Easement with CenterPoint Energy.
4. 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.

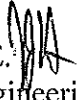
Phyllis Saathoff, Executive Director/CEO
PORT FREEPORT



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MEMORANDUM

TO: Commissioners
Directors
Legal Counsel

FROM: Jason Hull, P.E. 
Director of Engineering

DATE: May 5, 2020

SUBJECT: CenterPoint request for easement

CenterPoint is requesting an easement in which to install electrical powerlines to connect their existing Jones Creek substation site to an existing electrical easement as shown in the attached easement.

I recommend approval of the easement.

PORT COMMISSION

SHANE PIRTLE, CHAIRMAN; PAUL KRESTA, VICE CHAIRMAN; RUDY SANTOS, SECRETARY; JOHN HOSS, ASST. SECRETARY;
RAVI K. SINGHANIA, COMMISSIONER; DAN CROFT, COMMISSIONER; PHYLLIS SAATHOFF, EXECUTIVE DIRECTOR/CEO