

AGENDA

Port Freeport
Operations/Safety/Security Advisory Committee
Special Meeting
Thursday, April 23, 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 Operations, Safety & Security Advisory Committee will conduct a meeting on Thursday, April 23, 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.

You can join the meeting from your computer, tablet or smartphone (For Document Viewing).

<https://app.gotomeeting.com/460811277>

Or dial in using your phone (For Audio Listening and Speaking).

United States (Toll Free): [1 877 309 2073](tel:18773092073)

Access Code: 460-811-277

All participants will be muted until the meeting begins.

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1. Committee Members: Hoss (Chairman), Santos, Singhania
2. CONVENE OPEN SESSION in accordance with Texas Government Code Section 551.001, et. seq., to review and consider the following:
3. 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:
 - A. Under authority of Section 551.076 (Deliberation of Security Matters) for discussion regarding:
 1. Discussion regarding issues related to the deployment, or specific occasions for implementation of security personnel or devices or security audit and services.
4. RECONVENE OPEN SESSION:
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



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.