

## AGENDA

Port Freeport  
Strategic Planning Advisory Committee  
Special Meeting  
Thursday, August 11, 2016, 11:30 am - 12:00 pm  
Administration Building - 1100 Cherry Street



1. Committee Members: Pirtle (Chairman), Kresta, Hoss
2. CONVENE OPEN SESSION in accordance with Texas Government Code Section 551.001, et. seq., to review and consider the following:
3. Discussion regarding Granting of Easement to CenterPoint Energy on a 202.913 acre tract of land leased to Freeport LNG.
4. Discussion regarding approval of Change Order No. 1 to Tegrity Homes for construction of additional houses.
5. Discussion regarding the approval to purchase additional storage sheds for the New Housing Project.
6. Discussion regarding the approval of contract for the East End Properties 2016 Project.
7. 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', is written over a horizontal line.

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.