

AGENDA

**Port Freeport
Port Commission
Special Meeting
Tuesday, July 19, 2016, 8:00 am - 9:00 am
Administration Building - 1100 Cherry Street**



1. CONVENE OPEN SESSION in accordance with Texas Government Code Section 551.001, et. seq., to review and consider the following:
 2. 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 551.071 for discussion regarding:
 1. Consultation with attorney regarding terms of Letter of Intent with City of Freeport.
 - B. Pursuant to Section 551.071 of the Texas Government Code, consultation with attorney with respect to pending or contemplated litigation, and matters where duty of public body's counsel to client, pursuant to code of professional responsibility of the State Bar of Texas, clearly conflicts with Chapter 551 of the Texas Government Code:
 1. City of Freeport.
3. RECONVENE OPEN SESSION to review and consider the following:
 4. Review and approve or ratify the agreed letter of intent with the City of Freeport.
 5. Discuss and consider authorization of legal action against City of Freeport.
 6. Discuss and consider authorization of Engagement Agreement with Blank Rome.
 7. Adjourn.

The Port Commission 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 Port Commission may go into a closed session as permitted by law regarding any item on the agenda.

With this posted notice, Port Commissioners have been provided certain background information on the above listed agenda items. Copies of this information can be obtained by the public at the Port Administrative offices at 1100 Cherry Street, Freeport, TX.



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.