

Minutes of Meeting May 16, 2017

A Special Meeting of the Port Commission of Port Freeport was held May 16, 2017 beginning at 8:04 AM at the Administration Building, 1100 Cherry Street, Freeport, Texas.

Commissioners present:

Mr. Bill Terry, Vice Chairman
Mr. Paul Kresta, Secretary
Mr. Shane Pirtle, Commissioner
Mr. John Hoss, Commissioner

Staff Members Present:

Ms. Phyllis Saathoff, Executive Director/CEO
Ms. Missy Bevers, Executive Assistant

Absent:

Mr. Ravi Singhania, Chairman
Mr. Rudy Santos, Asst. Secretary

1. CONVENE OPEN SESSION in accordance with Texas Government Code Section 551.001, et. seq., to review and consider the following:
2. Adoption of a resolution canvassing election returns of the May 6, 2017 Election for Port Commissioner, Positions 1 and 2.

Ms. Saathoff presented the resolution with the official election results. Position 1, Shane Pirtle received 3413 votes and Larry Stanley received 2572 votes. Position 2, John Hoss received 5023 votes. Whereas, Shane Pirtle received a majority of all votes cast for Position 1 Port Commissioner and John Hoss received a majority of all votes cast for Position 2 Port Commissioner, it is Ms. Saathoff's recommendation the Board adopt the resolution reflecting the canvassed votes for this election.

A motion was made by Commissioner Kresta to approve the resolution. The motion was seconded by Commissioner Hoss with all Commissioners present voting in favor of the motion.

3. Adjourn.

With no further business before the Commission, the meeting adjourned at 8:10 a.m.