

## Minutes of Meeting November 20, 2017

A Special Meeting of the Port Commission of Port Freeport was held November 20, 2017 beginning at 12:01 PM at the Administration Building, 1100 Cherry Street, Freeport, Texas.

### Commissioners present:

Mr. Paul Kresta, Chairman  
Mr. John Hoss, Vice Chairman  
Mr. Shane Pirtle, Secretary  
Mr. Rudy Santos, Commissioner  
Mr. Ravi Singhania, Commissioner

### Staff Members Present:

Ms. Phyllis Saathoff, Executive Director/CEO  
Mr. John Mannion, Chief Financial Officer  
Mr. Mike Wilson, Director of Economic Development  
Ms. Missy Bevers, Executive Assistant

### Absent:

Mr. Bill Terry, Asst. Secretary

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 551.072 (deliberation of real property) for discussion regarding:
    1. The potential purchase, exchange, lease or value of real property located at Port Freeport, including but not limited to the real property located at and contiguous to Berths 1, 2, 5 and 7.
    2. The potential exchange, lease or value of real property located at Port Freeport, including but not limited to Parcels 4, 5, 6, 9, 14, 19, 27, 31, 34, and 38.
3. RECONVENE OPEN SESSION:
4. Adjourn.

With no further business before the Commission, the meeting adjourned at 2:52 p.m.