

## Minutes of Meeting September 27, 2018

A Special Meeting of the Port Commission of Port Freeport was held September 27, 2018 beginning at 9:27 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. Bill Terry, Asst. Secretary  
Mr. Rudy Santos, Commissioner

Staff Members Present:

Mr. Jason Cordoba, Legal Counsel  
Ms. Phyllis Saathoff, Executive Director/CEO  
Mr. Chris Hogan, Director of Protective Services  
Mr. Jason Miura, Director of Business & Economic Development

Absent:

Mr. Ravi Singhania, Commissioner

1. CONVENE OPEN SESSION in accordance with Texas Government Code Section 551.001, et. seq., to review and consider the following:
2. Discuss and consider approval of Memorandum of Understanding for the Freeport Harbor Channel Improvement Project (FHCIP).

Ms. Saathoff stated staff sent a letter of request to the Corps to amend the Memorandum of Understanding with regard to the channel project and Reach 3. It was originally stated the Port could perform the design and construction to a depth of 46 feet however we need the full 51 feet. Additionally, staff requested the Corps allow the Port to have the same ability to design and construct the GRR features in Reach 2 and still be eligible for the work-in-kind credit for the federal cost-share portion. The Corps has made the revisions to the MOU. Ms. Saathoff requests the Commission authorize execution of the document subject to legal counsel's final review of the document.

A motion was made by Commissioner Pirtle to approve the agreement. 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 9:33 PM.