

Minutes of Brazos Harbor Industrial Development Corporation
Port Freeport
June 27, 2019

A Special Meeting of the Brazos Harbor Industrial Development Corporation was held June 27, 2019, beginning at 2:19 PM at the Port Freeport Administration Building, 1100 Cherry Street, Freeport, Texas.

Commissioners present:

Mr. Dan Croft, President
Mr. Rudy Santos, Secretary
Mr. Paul Kresta, Director
Mr. John Hoss, Director
Mr. Shane Pirtle, Director

Staff Members Present:

Mr. Matt Allen, Legal Counsel
Ms. Phyllis Saathoff, Executive Director/CEO
Mr. Rob Lowe, Director of Administration/CFO
Mr. Jason Hull, Director of Engineering
Mr. Al Durel, Director of Operations
Mr. Mike Wilson, Director of Economic Development
Mr. Chris Hogan, Director of Protective Services
Mr. Jason Miura, Director of Business & Economic Development
Ms. Missy Bevers, Executive Assistant
Mr. Brandon Robertson, Network Systems Manager
Mr. Cecil Booth, Project Engineer
Mr. Nick Malambri, Engineering Specialist
Ms. Lauren McCormick, Public Affairs Manager
Mr. Mike Quilty, Safety Coordinator
Ms. Connie Wiegel, Sales & Marketing Specialist

Absent:

Mr. Ravi K. Singhania, Director
Mr. Bill Terry, Vice President
Mr. Preston Phillips, Asst. Secretary
Mr. Lonnie Key, Treasurer

Also, present:

Mr. Bob Arroyave, Brown & Gay Engineers
Mr. Bobby Fuller, Texas Port Ministry
Ms. Citalli Martinez, WGMA
Mr. Rick Stephanow, Gulf LNG Services
Ms. Dianna Kile, Port Consultant
Mr. Bobby Wingate, Phillips 66
Mr. Paul Shireman, Texas Port Ministry
Mr. Rob Giesecke

Mr. James Nash, Horizon Terminal Services

1. CONVENE OPEN SESSION in accordance with Texas Government Code Section 551.001, et. seq., to review and consider the following:
2. Approval of minutes from the Special Meetings held March 28, 2013.

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

3. Election of Officers for the Brazos Harbor Industrial Development Corporation for the period of June 2019 through May 2021.

Commissioner Pirtle asked for nominations for all offices. Commissioner Kresta nominated Commissioner Croft as President. Commissioner Hoss nominated Commissioner Pirtle as Vice President. Commissioner Kresta nominated Commissioner Santos as Secretary and Commissioner Hoss as Asst. Secretary. Commissioner Santos nominated Commissioner Singhania as Treasurer. Commissioner Pirtle stated the remaining members of Commissioner Kresta, Commissioner Hoss, Commissioner Singhania and himself will serve as Directors.

A motion was made by Commissioner Kresta to accept all nominations. The motion was seconded by Commissioner Hoss.

Commissioner Pirtle asked if the board wanted to consider any new members in other positions. Commissioner Kresta rescinded his previous motion for nominations and the following nominations for officers were presented:

Commissioner Dan Croft, President
Mr. Bill Terry, Vice President
Commissioner Santos, Secretary
Mr. Preston Phillips, Asst. Secretary
Mr. Lonnie Key, Treasurer
Commissioner Kresta, Director
Commissioner Hoss, Director
Commissioner Singhania, Director
Commissioner Pirtle, Director

A motion was made by Commissioner Croft to accept new nominations. The motion was seconded by Commissioner Hoss.

4. Receive briefing on historical utilization and development capabilities of organization.

This item was tabled.

5. Adjourn.

With no further business before the Commission, the meeting adjourned at 2:26 p.m.