

AGENDA

**Port Freeport
Strategic Planning Advisory Committee
Special Meeting
Wednesday, April 27, 2022, 2:30 pm - 3:30 pm
In Person & Videoconference - Administration Building - 1100 Cherry Street - Freeport**

This meeting agenda with the agenda packet is posted online at www.portfreeport.com

The meeting will be conducted pursuant to Section 551.127 of the Texas Government Code titled "Videoconference Call." A quorum of the Strategic Planning Advisory Committee, including the presiding officer, will be present at the Commissioner Meeting Room located at 1100 Cherry Street, Freeport, Texas. The public will be permitted to attend the meeting in person or by videoconference.

Public comment will be available at the beginning of the meeting during the agenda item devoted to public comment. Public comment may be communicated in person or by videoconference, but in either event public comment will be limited to 5 minutes per participant and must be communicated verbally. Following public comment, the public will not be permitted to communicate with the Committee.

The videoconference is available online as follows:

Join Zoom Meeting

<https://us02web.zoom.us/j/87485411812?pwd=V3NBQTFVLzBoaEFJdFdFMmRzaXQ5dz09>

Meeting ID: 874 8541 1812

Passcode: 704373

Dial by your location

1 346 248 7799 US (Houston)

Meeting ID: 874 8541 1812

Find your local number: <https://us02web.zoom.us/j/ku4LlnapK>

1. Committee Members: Singhania (Chairman), Santos, Giesecke
2. CONVENE OPEN SESSION in accordance with Texas Government Code Section 551.001, et. seq., to review and consider the following:
3. Roll Call.
4. Public Comment. (Public comment will be limited to 5 minutes per participant and can be completed in person or by videoconference)
5. Discussion regarding request from Sentinel Mdstream for Port Freeport to apply as lead applicant for a grant(s) under the PIDP, INFRA or MEGA grant programs.
6. Discussion regarding a Panama Canal-Texas Multi-Modal Trade Mission to Panama organized by the U.S. Panama Business Council.
7. 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 Matters) 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 6 and 7.

8. RECONVENE OPEN SESSION:
9. Adjourn.

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



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.