

## AGENDA

Port Freeport  
Strategic Planning Advisory Committee  
Special Meeting  
Friday, August 12, 2022, 1:00 pm - 1:45 pm  
In Person & Videoconference - Administration Building - 1100 Cherry Street - Freeport

This meeting agenda with the agenda packet is posted online at [www.portfreeport.com](http://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.

The videoconference is available online as follows:

Join Zoom Meeting

<https://us02web.zoom.us/j/82162287249?pwd=dWFpQzE1L2EwNmRBcE9GakpGdStydz09>

Meeting ID: 821 6228 7249

Passcode: 501595

Dial by your location

1 346 248 7799 US (Houston)

Meeting ID: 821 6228 7249

Find your local number: <https://us02web.zoom.us/u/kqeGzyYkU>

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 on any matter not on this Agenda will be limited to 5 minutes per participant and can be completed in person or by videoconference)
5. Public Testimony. (Public testimony on any item on this Agenda will be limited to 3 minutes per agenda item to be addressed per participant and can be completed in person or by videoconference. The participant shall identify in advance the specific agenda item or items to be addressed.
6. Receive update on the Freeport Harbor Channel Improvement Project.
7. Review and discuss FY2023 Capital Budget.
8. Receive overview on the Inflation Reduction Act.
9. Receive overview of the Texas Coastal Protection.
10. 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.***

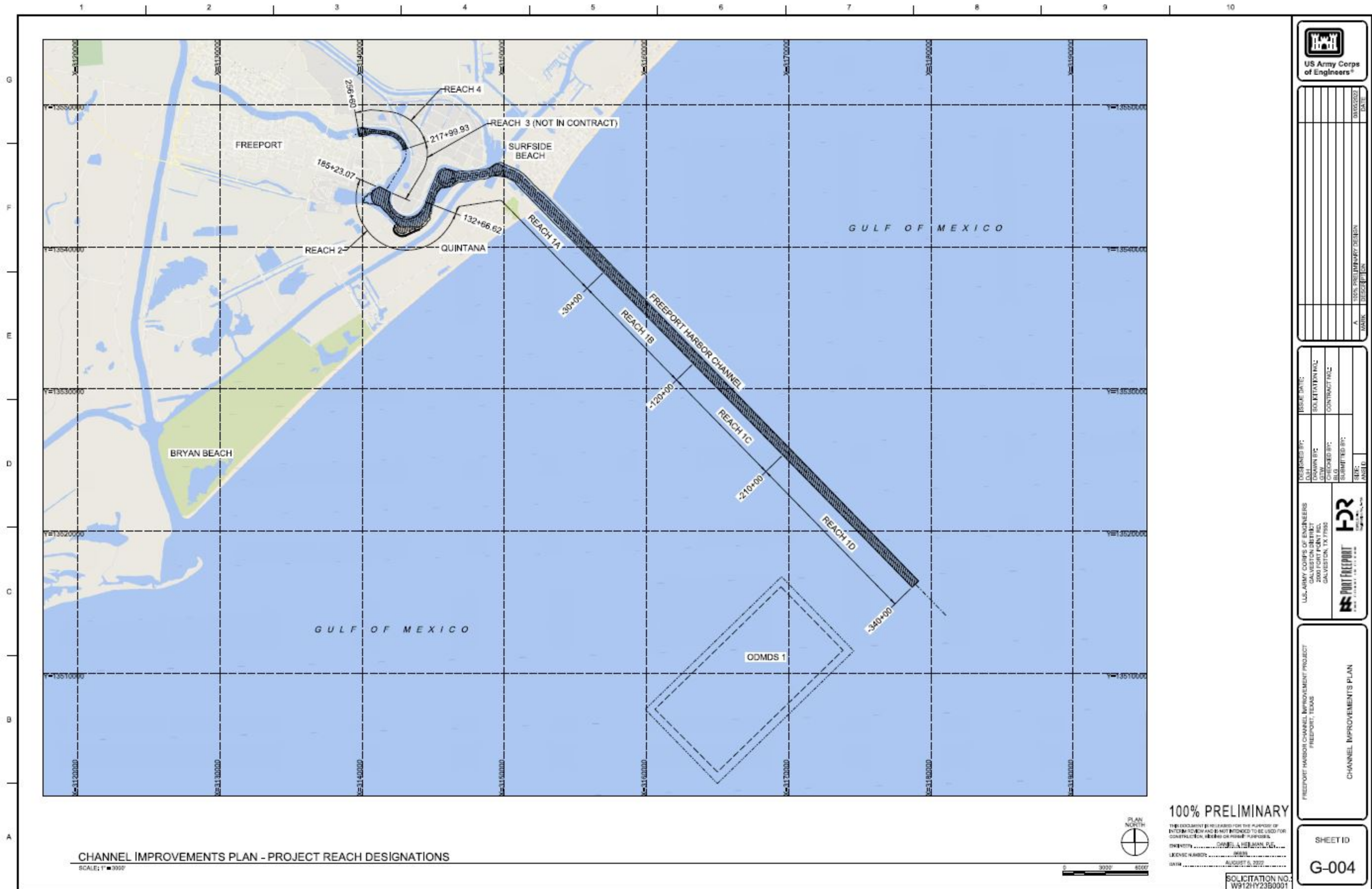


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Phyllis Saathoff, Executive Director/CEO

**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.*



DATE	DESCRIPTION	BY
08/05/2022	100% PRELIMINARY DESIGN	MARK

DESIGNED BY:	ISSUE DATE:
DRAWN BY:	SOLICITATION NO.:
CHECKED BY:	CONTRACT NO.:
SUBMITTED BY:	
DATE:	

U.S. ARMY CORPS OF ENGINEERS  
 GALVESTON DISTRICT  
 200 FORT POINT RD.  
 GALVESTON, TX 77550

**FOR**  
 PORT IMPROVEMENTS

FREEDPORT HARBOR CHANNEL IMPROVEMENT PROJECT  
 FREEDPORT, TEXAS

CHANNEL IMPROVEMENTS PLAN

SHEET ID  
**G-004**



1100 CHERRY ST. • FREEPORT, TX 77541  
(979) 233-2667 • 1 (800) 362-5743 • FAX: (979) 373-0023  
WWW.PORTFREEPORT.COM

**TO:** Strategic Planning Committee  
Executive Director/CEO

**FROM:** Rob Lowe

**DATE:** August 5, 2022

**SUBJECT:** Preliminary Capital Budget

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Staff has assembled the preliminary 2023 capital budget for discussion. The preliminary budget supporting ongoing initiatives as well as new projects is \$132,928,081. A breakdown by strategic initiative category is found below and will be discussed in the Strategic Planning Committee meeting.

**PORT FREEPORT  
PROPOSED PORT CAPITAL EXPANSION PLAN  
Fiscal Year 2023**

***Strategic Initiatives***

	<b><i>Milestones</i></b>	<b><i>Funding Sources</i></b>
➤ Freeport Harbor Channel deepening and widening	\$ 60,932,681	General Obligation Bonds, Cash or Reserves
➤ Buildout of the Port's Container Handling Facilities	55,298,650	Pledged Revenue Debt, Cash or Reserves
➤ Development of warehousing and OEM distribution facilities	11,096,050	Pledged Revenue Debt, Cash or Reserves
➤ Port Infrastructure Support	5,600,700	Cash or Reserves
<b>Total</b>	<b>\$ 132,928,081</b>	

**PORT COMMISSION**

**JOHN HOSS, CHAIRMAN; RUDY SANTOS, VICE CHAIRMAN; DAN CROFT, SECRETARY; ROB GIESECKE, ASST. SECRETARY;  
RAVI K. SINGHANIA, COMMISSIONER; SHANE PIRTLE, COMMISSIONER; PHYLLIS SAATHOFF, EXECUTIVE DIRECTOR/CEO**

1           “(A) any air pollutant that is listed pursu-  
2           ant to section 108(a) (or any precursor to such  
3           an air pollutant); and

4           “(B) any greenhouse gas.”.

5 **SEC. 60102. GRANTS TO REDUCE AIR POLLUTION AT PORTS.**

6       The Clean Air Act is amended by inserting after sec-  
7       tion 132 of such Act, as added by section 60101 of this  
8       Act, the following:

9 **“SEC. 133. GRANTS TO REDUCE AIR POLLUTION AT PORTS.**

10       “(a) APPROPRIATIONS.—

11           “(1) GENERAL ASSISTANCE.—In addition to  
12           amounts otherwise available, there is appropriated to  
13           the Administrator for fiscal year 2022, out of any  
14           money in the Treasury not otherwise appropriated,  
15           \$2,250,000,000, to remain available until September  
16           30, 2027, to award rebates and grants to eligible re-  
17           cipients on a competitive basis—

18           “(A) to purchase or install zero-emission  
19           port equipment or technology for use at, or to  
20           directly serve, one or more ports;

21           “(B) to conduct any relevant planning or  
22           permitting in connection with the purchase or  
23           installation of such zero-emission port equip-  
24           ment or technology; and

1           “(C) to develop qualified climate action  
2           plans.

3           “(2) NONATTAINMENT AREAS.—In addition to  
4           amounts otherwise available, there is appropriated to  
5           the Administrator for fiscal year 2022, out of any  
6           money in the Treasury not otherwise appropriated,  
7           \$750,000,000, to remain available until September  
8           30, 2027, to award rebates and grants to eligible re-  
9           cipients to carry out activities described in para-  
10          graph (1) with respect to ports located in air quality  
11          areas designated pursuant to section 107 as non-  
12          attainment for an air pollutant.

13          “(b) LIMITATION.—Funds awarded under this sec-  
14          tion shall not be used by any recipient or subrecipient to  
15          purchase or install zero-emission port equipment or tech-  
16          nology that will not be located at, or directly serve, the  
17          one or more ports involved.

18          “(c) ADMINISTRATION OF FUNDS.—Of the funds  
19          made available by this section, the Administrator shall re-  
20          serve 2 percent for administrative costs necessary to carry  
21          out this section.

22          “(d) DEFINITIONS.—In this section:

23                  “(1) ELIGIBLE RECIPIENT.—The term ‘eligible  
24                  recipient’ means—

25                          “(A) a port authority;

1           “(B) a State, regional, local, or Tribal  
2           agency that has jurisdiction over a port author-  
3           ity or a port;

4           “(C) an air pollution control agency; or

5           “(D) a private entity that—

6           “(i) applies for a grant under this sec-  
7           tion in partnership with an entity de-  
8           scribed in any of subparagraphs (A)  
9           through (C); and

10           “(ii) owns, operates, or uses the facili-  
11           ties, cargo-handling equipment, transpor-  
12           tation equipment, or related technology of  
13           a port.

14           “(2) GREENHOUSE GAS.—The term ‘greenhouse  
15           gas’ means the air pollutants carbon dioxide,  
16           hydrofluorocarbons, methane, nitrous oxide,  
17           perfluorocarbons, and sulfur hexafluoride.

18           “(3) QUALIFIED CLIMATE ACTION PLAN.—The  
19           term ‘qualified climate action plan’ means a detailed  
20           and strategic plan that—

21           “(A) establishes goals, implementation  
22           strategies, and accounting and inventory prac-  
23           tices to reduce emissions at one or more ports  
24           of—

25           “(i) greenhouse gases;

1                   “(ii) an air pollutant that is listed  
2                   pursuant to section 108(a) (or any pre-  
3                   cursor to such an air pollutant); and

4                   “(iii) hazardous air pollutants;

5                   “(B) includes a strategy to collaborate  
6                   with, communicate with, and address potential  
7                   effects on low-income and disadvantaged near-  
8                   port communities and other stakeholders that  
9                   may be affected by implementation of the plan;  
10                  and

11                  “(C) describes how an eligible recipient has  
12                  implemented or will implement measures to in-  
13                  crease the resilience of the one or more ports  
14                  involved.

15                  “(4) ZERO-EMISSION PORT EQUIPMENT OR  
16                  TECHNOLOGY.—The term ‘zero-emission port equip-  
17                  ment or technology’ means human-operated equip-  
18                  ment or human-maintained technology that—

19                  “(A) produces zero emissions of any air  
20                  pollutant that is listed pursuant to section  
21                  108(a) (or any precursor to such an air pollut-  
22                  ant) and any greenhouse gas other than water  
23                  vapor; or



1           “(B) captures 100 percent of the emissions  
2           described in subparagraph (A) that are pro-  
3           duced by an ocean-going vessel at berth.”.

4 **SEC. 60103. GREENHOUSE GAS REDUCTION FUND.**

5           The Clean Air Act is amended by inserting after sec-  
6 tion 133 of such Act, as added by section 60102 of this  
7 Act, the following:

8 **“SEC. 134. GREENHOUSE GAS REDUCTION FUND.**

9           “(a) APPROPRIATIONS.—

10           “(1) ZERO-EMISSION TECHNOLOGIES.—In addi-  
11 tion to amounts otherwise available, there is appro-  
12 priated to the Administrator for fiscal year 2022,  
13 out of any money in the Treasury not otherwise ap-  
14 propriated, \$7,000,000,000, to remain available  
15 until September 30, 2024, to make grants, on a  
16 competitive basis and beginning not later than 180  
17 calendar days after the date of enactment of this  
18 section, to States, municipalities, Tribal govern-  
19 ments, and eligible recipients for the purposes of  
20 providing grants, loans, or other forms of financial  
21 assistance, as well as technical assistance, to enable  
22 low-income and disadvantaged communities to de-  
23 ploy or benefit from zero-emission technologies, in-  
24 cluding distributed technologies on residential roof-  
25 tops, and to carry out other greenhouse gas emission