

## AGENDA

**Port Freeport  
Operations/Safety/Security Advisory Committee  
Special Meeting  
Wednesday, November 16, 2022, 4:15 pm - 5:45 pm  
In Person & Videconference - 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 "Videconference Call." A quorum of the Operations, Safety & Security 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/87958779296?pwd=S29oeGFKRTgyNzJOWEowdXlmWmdLUT09>

Meeting ID: 879 5877 9296

Passcode: 428706

Dial by your location

1 346 248 7799 US (Houston)

Meeting ID: 879 5877 9296

Find your local number: <https://us02web.zoom.us/j/k4kL2xmvN>

1. Committee Members: Pirtle (Chairman), Santos, Croft
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 3 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 regarding safety.
7. Receive update from Protective Services.
8. Discussion regarding A/C system at the Emergency Operations Center (EOC).
9. Discussion and review of Stevedore License renewals submitted by the following:

Associated Terminals Pangaea  
Ceres Gulf, Inc.  
Cooper/Ports America LLC  
Gulf Stevedoring Services, LLC  
Gulf Stream Marine, Inc.  
James J. Flanagan Shipping  
Ports America Texas, Inc.  
QSL-Texas Terminals  
Red Hook ConRo Terminals LLC  
Richardson Stevedoring & Logistic Services, Inc.  
Suderman Contracting Stevedores, Inc.

10. 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, 7 and 8.
11. RECONVENE OPEN SESSION:
12. 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.*

