

## AGENDA

Port Freeport  
Strategic Planning Advisory Committee  
Special Meeting  
Tuesday, April 11, 2023, 4:00 pm - 4:30 pm  
In Person & Videoconference - Administration Building - 1100 Cherry Street - Freeport

This meeting agenda with the agenda packet is posted online at [www.portfreeport.com](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/85208441200?pwd=THk3ZXZuUVN4NzkvaXh0V0x4R21ZZz09>

Meeting ID: 852 0844 1200

Passcode: 212579

Dial by your location

1 346 248 7799 US (Houston)

Meeting ID: 852 0844 1200

Find your local number: <https://us02web.zoom.us/j/85208441200?pwd=THk3ZXZuUVN4NzkvaXh0V0x4R21ZZz09>

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 5 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. Discussion regarding Port Freeport's Environmental Statement.
7. Adjourn.

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

With this posted notice, Port Commissioners have been provided certain background information on the above listed agenda items. Copies of this information can be obtained by the public at the Port Administrative offices at 1100 Cherry Street, Freeport, TX.



Phyllis Saathoff, Executive Director/CEO

PORT FREEPORT

# **PORT FREEPORT**

## **Environmental Statement**

Port Freeport is fully committed to conducting Port activities in a proactive manner that is protective of the environment, through management and staff commitment, public outreach, and regulatory compliance.

### **Management and Staff Commitment**

Port Freeport's Board of Commissioners, Management and staff are committed to the protection of all aspects of the environment, while applying the principles of continuous improvement.

### **Public Outreach**

The Port is committed to providing public outreach and leadership on environmental issues. The Port will make this policy available to its staff, tenants, customers, vendors, and the community.

### **Regulatory Compliance**

Port Freeport will comply with all applicable environmental regulations and other requirements while promoting sustainable growth and development.