

## AGENDA

**Port Freeport  
Port Commission  
Special Meeting  
Thursday, July 21, 2022, 8:30 am - 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](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 Port Commission, 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/85449185086?pwd=SHF3SnRZc2wvanNyTHZsUWgwbEFSUT09>

Meeting ID: 854 4918 5086

Passcode: 604997

Dial by your location

1 346 248 7799 US (Houston)

Meeting ID: 854 4918 5086

Find your local number: <https://us02web.zoom.us/u/kdOfQP4hlw>

1. CONVENE OPEN SESSION in accordance with Texas Government Code Section 551.001, et. seq., to review and consider the following:
2. Roll Call.
3. 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).
4. 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).
5. Receive presentations from and query candidate law firms regarding potential rendition of outside General Counsel legal services.
6. 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 551.071 (Consultation with Attorney):
    1. Confer with attorney under Government Code Section 551.071(2) (to seek or receive attorney's advice on legal matters that concern the duty of confidentiality of an attorney to Port Freeport under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas).
    2. Confer with attorney and candidate attorneys under Government Code Section 551.071(1) (to seek or receive attorney's advice on pending or contemplated litigation).
7. RECONVENE OPEN SESSION to review and consider the following:
8. Discuss, consider and potential action regarding engaging outside General Counsel to provide legal services.
9. 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.



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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.*