

## AGENDA

**Port Freeport  
Port Commission  
Regular Meeting  
Thursday, June 8, 2023, 1:00 pm - 5:00 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/81388029848?pwd=SFV4SHFnRDQvRkNsdzEwSnVFMEE0dz09>

Meeting ID: 813 8802 9848

Passcode: 426106

Dial by your location

1 346 248 7799 US (Houston)

Meeting ID: 813 8802 9848

Find your local number: <https://us02web.zoom.us/u/kc2kDc3z0Y>

1. CONVENE OPEN SESSION in accordance with Texas Government Code Section 551.001, et. seq., to review and consider the following:
2. Invocation.
3. Pledge of Allegiance: U.S. Flag & Texas Flag
4. Roll Call.
5. Safety Briefing.
6. Call to identify and discuss any conflicts of interest that may lead to a Commissioner abstaining from voting on any posted agenda item.
7. 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)
8. 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.
9. Approval of minutes from the Regular Meeting held May 30, 2023.
10. Receive report from Executive Director/CEO and/or Port staff on activities and matters related to COVID-19 health safety matters, administrative affairs, financial results, facility engineering matters, operations and vessel activity, port safety matters, port security matters, Port tenant updates, USCOE, and other related port affairs.
11. Approval of Oath of Office and Surety Bonds for Newly Elected Commissioner Barbara Fratila and Newly Elected Commissioner Kim Kincannon.
12. Elections of Officers for the Port Commission for the period of June, 2023 - May, 2025.
13. Approval of a Construction Contract with McCarthy Building Companies, Inc. for the Port Wide Pavement Repairs 2023 project.
14. Approval of liability insurances through broker Arthur J. Gallagher & Co.

15. Adoption of a Resolution approving amendments to the Port Freeport Investment Policy.
16. Discuss and consider the elimination of eligibility of commissioners for employee medical, dental and vision benefits.
17. Discuss and consider directing staff to develop two plans as follows with regard to the 2023 Tax Rate:
  - 1) Total Tax Rate of \$0.00.
  - 2) Maintenance and Operations Tax Rate of \$0.00 and a Total Tax Rate that is 50% less than the No New Revenue Tax Rate.
18. Discuss and consider establishing a policy to address when newly elected commissioners take office after election results are canvassed.
19. Discuss and consider appointing a liaison to the City Council of Freeport.
20. Discuss and consider establishing a standard procedure that meeting agendas will be posted and board packets, including staff reports, will be distributed to commissioners by the end of business on Friday before each Thursday meeting.
21. 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. Consultation with attorney under Government Code Section 551.071(1) (to seek or receive attorney's advice on pending or contemplated litigation).
    2. Consultation with attorney under Government Code Section 551.071(2) (to seek or receive attorney's advice on legal matters that are not related to litigation).
  - B. Under authority of Section 551.072 (Deliberation of Real Property Matters) for discussion regarding:
    1. Discussion regarding the potential exchange, lease, or value of real property located in Freeport, Texas, including but not limited to the area known as the East End of Freeport and bordered by or adjacent to the following streets: FM 1495; East 2nd Street; Terminal Street and East 8th Street in Freeport, Texas.
    2. 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.
    3. The potential exchange, lease, or value of real property located at Port Freeport, including but not limited to Parcels 14, 19, 27, 34 and property on Quintana Island.
22. RECONVENE OPEN SESSION:
23. 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.*