

Minutes of Port Commission Regular Meeting
January 26, 2023
In Person & Videoconference

A Regular Meeting of the Port Commission of Port Freeport was held January 26, 2023, beginning at 1:00 PM at the Administration Building, 1100 Cherry Street, Freeport, Texas.

This meeting agenda with the agenda packet is posted online at 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.

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Commissioners present in person:

Mr. John Hoss, Chairman
Mr. Rudy Santos, Vice Chairman
Mr. Dan Croft, Secretary
Mr. Rob Giesecke, Asst. Secretary
Mr. Ravi Singhanian, Commissioner
Mr. Shane Pirtle, Commissioner

Staff Members Present:

Ms. Megan Mikutis, Legal Counsel
Ms. Phyllis Saathoff, Executive Director/CEO
Mr. Rob Lowe, Director of Administration/CFO
Mr. Mike Wilson, Director of Economic Development & Freight Mobility
Mr. Jason Hull, Director of Engineering
Mr. Chris Hogan, Director of Protective Services
Mr. Jason Miura, Director of Business & Economic Development
Mr. Brandon Robertson, Network Systems Manager
Ms. Missy Bevers, Executive Assistant
Ms. Mary Campus, Controller
Mr. Cecil Booth, Project Engineer
Mr. Austin Seth, Operations Supervisor
Ms. Tricia Vela, Public Affairs Assistant
Ms. Christine Lewis, Safety Coordinator
Mr. Nick Malambri, Engineering Specialist
Ms. Vicki Smith, Accounting Manager
Ms. Tricia Gibson, Accounting Specialist
Ms. Emily Henderson, Marketing Specialist

Also, present:

Mr. Drew Masterson, Masterson Advisors
Mr. Jonathon Frels, Bracewell
Mr. Chris Moore, Texas Port Ministry
Mr. Walter Hall, P66
Mr. Stuart Herbst, Terracon and VDD Chairman
Mr. Chris Noble, Dole Fresh Fruit
Mr. Rick Stephanow, Gulf LNG Services
Ms. Barbara Fratila
Mr. Sammy Chambless

1. CONVENE OPEN SESSION in accordance with Texas Government Code Section 551.001, et. seq., to review and consider the following:
2. Invocation – Mr. Chris Moore, Texas Port Ministry
Mr. Moore also extended an invitation to everyone attending the meeting to TPM’s annual banquet to be held April 20.
3. Pledge of Allegiance – U.S. Flag and Texas Flag
4. Roll Call – Commissioner Hoss noted that all Commissioners were present in the board room.
5. Safety Briefing – Ms. Christine Lewis provided a safety moment regarding basic vehicle awareness.
6. Call to identify and discuss any conflicts of interest that may lead to a Commissioner abstaining from voting on any posted agenda item.

There were no conflicts noted from Commissioners.

7. Public Comment – There was no public comment from the public.
8. Public Testimony – Mr. Sammy Chambless addressed the Commission regarding Agenda #16 stating that he feels money would be better spent towards building jetties at the mouth of the San Bernard River rather than putting it towards dredging every few years.
9. Approval of minutes from the Regular Meetings held January 12, 2023.

A motion was made by Commissioner Croft to approve the minutes. The motion was seconded by Commissioner Pirtle with all Commissioners present voting in favor of the motion.

10. Receive reports from Executive 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.

A. Executive Director/CEO

Ms. Saathoff attended a Meet & Greet with Texas Land Commissioner Dawn Buckingham and met her deputy director as well as other staff in the office. Agency visits are being

scheduled for Brazoria County Day with this office included as well as the GLO. Ms. Saathoff has sent out information regarding the visits asking Commissioners to indicate who will be attending. Texas Ports Day is another upcoming event. Staff will be working with Texas Ports Association, Carriage House Partners and others to ensure the Port has appropriate meetings scheduled. Ms. Saathoff gave an update to the Pearland Chamber and Economic Alliance Joint Transportation Committee January 23. Ms. Saathoff had the opportunity to visit with Maria Aponte, District Engineer for TxDOT noting that TxDOT has let all of their projects for the Highway 36 widening. Additionally, the Pine Steet Bridge project has received the Coast Guard permit needed but still lacks the Corps permit and railroad authorization permit. Once this project is let, it will be a six-month procurement period before the bridge is taken out of service. After raising pedestrian safety concerns near the shopping center and apartment complex on SH288 last year, Ms. Aponte followed-up and was able to secure funds that are allocated specifically for community safety issues adjacent to highway projects such as sidewalks. Additionally, she noted the City is also going after grant funds to put in bike paths as well. Ms. Saathoff also recommended that while the FM 1495 concrete replacement is taking place, Ms. Aponte should take a look at the railroad crossings on FM1495 to see if additional safety vices could be installed. The next quarterly meeting with TxDOT will be held February 14. Last year the Port participated in the Veterans of War Walk and Job Fair sponsored by BCPC. This year's event will be held February 11. The BCPC will be celebrating 30 years of community outreach with a reception in April. Ms. Saathoff recognized Stuart Herbst in the audience noting that the Velasco Drainage District is attempting to obtain state funding for the non-federal share for their project with the U.S. Army Corps of Engineers to improve the hurricane levy protection system, adding there is an item on the agenda in support these efforts for the Port Commission's consideration.

B. Chief Financial Officer

Mr. Lowe gave a presentation regarding the financial results for the month of December. Ms. Campus introduced Ms. Tricia Gibson who joined the accounting department in December.

C. Director of Engineering

In Mr. Hull's absence, Mr. Cecil Booth shared Mr. Hull's written report that showcased progress pictures for current Port projects, including Berth 8, Bend Easing and the Rail Expansion. He noted a pre-bid meeting was held earlier for the Parcel 14 Pump Station project which will be bid on February 16.

D. Director of Operations

In Mr. Durel's absence, Mr. Austin Seth provided an update on December statistics for the Port stating the Port experienced weather events that slightly delayed vessel traffic but overall, had very little effect to customers. The Port saw 9 container vessels, 13 RoRo, 3 steel vessels and 1 lay berth for a total of 26 vessel calls in the inner harbor. First quarter activity this fiscal year, the Port has a total of 27 container vessels, 35 RoRo, 7 steel, 1 rice, 1 lay berth and 1 project cargo vessel for a total of 73. When comparing the cargo tonnage, without bulk commodities, the Port is slightly higher than previous year, due to the RoRo and steel increase. January is expected to be an average month with the exception of an additional bagged rice vessel expected. Security worked closely with the Operations Team over the holidays during the freeze to ensure the port stayed open adding that the Port fared very well with the event. Safety conducted a safety walk-about with Chiquita finding very few issues which were corrected immediately. Additionally, safety hosted a quarterly tenant

safety meeting in early January. Mr. Seth also spoke on the RoRo Rodeo which is an event designed for labor at the Port to get hands on experience with the RoRo equipment. The Port will host a similar event with assistance from WGMA called the Gulf Coast RoRo Rodeo with a tentative date of March 2. Ms. Saathoff noted the inclement weather held earlier in the week with intense wind bursts taking place, knocking over a stack of containers. This event will be further reviewed with the stevedores.

E. Director of Business & Economic Development

Mr. Miura reported the department is receiving numerous inquiries for use of Port facilities with a new business opportunity starting in February. He also introduced Ms. Emily Henderson who recently joined his department as marketing specialist.

Commissioner Giesecke inquired about the status of the Texas Ports Association bills previously discussed. Ms. Saathoff stated that she still has not seen the language for the bill the Port Commission wanted to discuss further noting that when she receives it, it will go on the agenda. Port consultants know the Port Commission has not authorized support of this particular bill.

With regard to Freeport LNG, Commissioner Giesecke inquired how long it will take to load and ship the first cargo once they commence the cool down. Ms. Saathoff stated that she has been told 11 days if all goes smoothly.

11. Receive report from Commissioners on matters related to Port Commission related meetings or conferences, Port presentations and other Port related matters.

A. January 26, 2023 Finance Advisory Committee – Commissioner Croft reported the committee reviewed the quarterly investment report and discussed the potential issuance of Port Freeport Port Improvement Bonds.

B. Port Commission related meetings or conferences, Port presentations and other Port related matters.

Commissioner Giesecke reported attending the Angleton Chamber of Commerce Gala.

Commissioner Singhanian reported attending the CP Chem Port Visit in early January. He also reported attending various other events including Rotary, Boys and Girls Club Gala and MLK Dinner.

Commissioner Santos reported attending the Annual Fireman's Banquet in Angleton.

Commissioner Croft reported attending the Brazoria County Association for Children's Habitation 50th Anniversary Ribbon Cutting and the Highway 36A Coalition Luncheon. He also reported attending a ribbon cutting for a new company importing through the Port whose distributor (Alpha Omega) is in Van Vleck. He also attended the Brazoria County Economic Development Alliance Meeting, the Angleton Chamber Gala as well as the POWERS Summit in Tampa. He noted that POWERS stands for Port Opportunities with Energy, Resilience and Sustainability adding that they presented several different aspects that POWERS is looking at for the industry as a whole from drainage, hurricane response and the electrical grid. Presenters from ports as well as entrepreneurs who are coming up

with new technologies to achieve some of the standards the government is throwing out to everyone, not just ports.

Commissioner Pirtle reported also attending the POWERS Summit adding that everyone is trying to get part of the money the government is putting out including through the Omnibus Bill and Reduction Act with wind and solar being a part of it. Commissioner Croft added that part of the presentation was a new agency that received funding that is designed to mainstream applications and has been met with some success with those who have used the process. Commissioner Giesecke questioned if anything jumped out as an immediate opportunity for the Port. Commissioner Pirtle responded saying one of things that came up a lot was the ability to get enough power to a site to be able to switch over to electricity noting that Virginia has already done this reducing their fuel expense by 20%. Another idea included shore power. Staff would need to conduct an evaluation to see what we have, what's going on in the port and if we have clients interested in spending the money which could amount to approximately \$1 million per ship to set up for shore power. Ms. Saathoff noted that Galveston is looking into it with a cruise customer, adding that another aspect to look at is the amount of time a vessel is in berth. Commissioner Pirtle also reported attending the 36A Coalition Luncheon and Angleton Chamber Gala. 36A Coalition also met with Ed Emmett who is a fellow with the Baker Institute. The meeting focused on mobility and his insight on how to further promote 36A to get it done. Ms. Saathoff noted that Mr. Wilson lead the delegation from the Rosenberg EDC who visited the Port January 24.

12. Approval of financial reports presented for the period ending December 31, 2023.

A motion was made by Commissioner Singhanian to approve the reports as presented. The motion was seconded by Commissioner Giesecke with all Commissioners present voting in favor of the motion.

13. Presentation of the Government Finance Officers Association Award of Financial Reporting Achievement for the FY 2021 Annual Comprehensive Financial Report.

Ms. Saathoff stated the Port recognizes the accounting staff and their achievement in receiving the Certificate of Achievement for Excellence in Financial Reporting by the Government Finance Officers Association (GFOA) for its 2021 Annual Comprehensive Financial Report (ACFR) for the 33rd consecutive year. Ms. Saathoff recognized Rob Lowe, CFO, and Mary Campus, Controller, and the finance department for the excellent work they do and congratulated them on obtaining the award.

14. Discuss and consider the Adoption of a Resolution Authorizing the Issuance of Port Freeport General Obligation Bonds, Series 2023 (Non-AMT); Levying a Tax and Providing for the Security and Payment Thereof; Providing for the Award of the Sale Thereof in Accordance with Specified Parameters; and Enacting Other Provisions Relating Thereto.

Mr. Lowe stated that with a combination of the Omnibus Appropriations Bill and U.S. Army Corps of Engineers 2022 Work Plan, the Port is able to carry the Freeport Harbor Channel Improvement Project to completion. In order to provide the match, the Port is at a point of issuing the remaining \$55.8 million of the \$130 million bond authorized by the district voters in 2018. Staff discussed with the Finance Advisory Committee how the bond would proceed with

one of two options, a competitive sale or negotiated sale. Explaining the difference between the two Mr. Lowe stated that in a competitive sale, the sale date would be advertised, underwriters submit their bids for that sale and the bonds would be awarded to the lowest bidder. In a negotiated sale, an underwriter is chosen from an approved list, the port then negotiates the rate with the underwriter with the sale occurring with the underwriters going to market with bonds on a given date. The Port chose to issue general obligation bonds previously through a competitive sale with a very active participant list. Currently, due to some legislation, the dynamic of the state of Texas has changed so a smaller list is expected but with the quality of bonds the Port is presenting, a competitive bid is the avenue forward for the \$55.8 million. Staff recommends approval of the resolution authorizing staff to execute, along with bond counsel and financial advisors, a sale of the remaining \$55.8 million. Mr. Lowe also noted that Mr. Jonathon Frels, bond counsel with Bracewell, and financial advisor Mr. Drew Masterson with Masterson Advisors were both in the audience and available for questions. Commissioner Croft noted that staff, bond counsel and advisors were very thorough in committee, noting that all were comfortable with supporting staff's recommendation. Commissioner Giesecke reiterated an item covered in committee with regard to Section 2.01(d) of the resolution where it says if there are funds in the Interest and Sinking Fund that can legally be used to repay debt, the Port could use them to pay the Debt Service for the coming year as long as its budgeted and would not have to set a tax rate to support the bonds. If other funds are available, those funds would be used to pay the debt service on the GO bonds and not set the full amount of the tax rate that would be necessary. Mr. Frels confirmed this was correct adding that the way the order is setup, the Port is levying the tax today for all the years they are going to pay debt service on the tax. When doing the levy and assessment on a year-by-year basis, if there are lawfully available funds that have been budgeted and set aside for that purpose, from other than taxes, you can take that into account in setting the tax rate. Commissioner Giesecke heard a misconception that you have to set the tax rate to pay and can't use other funds. Mr. Frels stated that you do have to use lawfully available funds, so you would have to go through the process to determine which funds would be available for that purpose. You have some limitations in your revenue system where funds can come out of your revenue system because they have to be maintained there to pay your revenue debt. So, there is an analysis that has to go on there when you're making that determination. In putting these bonds forward, Commissioner Croft questioned if the driving force in the rate is the fact that they are backed by taxes. Mr. Frels agreed stating these are being sold as ad valorem tax bonds backed by an unlimited ad valorem tax and that is the driving force behind the rating the Port will receive on the bonds and how the market accepts them. Commissioner Hoss asked Mr. Masterson what he expects the rate to be when they go to market. Mr. Masterson replied that the rate used in the offering document is 4.35% but half a percent (50 basis points) cushioned above current rates has been built in. Mr. Masterson did correct a statement made in committee with regard to an AMT penalty of 50 basis points stating its actually 49. These will be classified a tax-free bond to individuals. Commissioner Hoss noted that in the past, a push was made to get the bonds out to the local market and asked if this will happen again. Mr. Masterson explained that on the notice of sale for bidders they are required to place Brazoria County retail investors as top priority so that they come before any other institutional buyer. He also explained that the advisors call to make sure the bidder understands the priority and when awarded they further explain again and ask them report back with any success they've had.

A motion was made by Commissioner Croft to adopt the resolution. The motion was seconded by Commissioner Pirtle with all Commissioners present voting in favor of the motion.

15. Adoption of a Resolution of Support regarding the Appropriation of Funds for Velasco Drainage District's obligation on the Project Partnership Agreement for the Freeport Hurricane Flood Protection Project pursuant to the Local Cooperation Agreement with the Texas General Land Office.

The Port Commission invited Mr. Stuart Herbst, chairman of Velasco Drainage District (VDD), to speak about the project. Mr. Herbst explained the VDD got into an agreement where they proposed to sign an agreement with the General Land Office (GLO) to support their amount of the 35% (\$246,000,000) which is the 35% against the federal funds that had been allocated (\$450,000,000). When VDD took on the task of entertaining this project, the only way they would have agreed to enter into the agreement is if the GLO supported the financing on VDD's behalf as it was designated by Senator Huffman in a previous legislature for that purpose. With that assurance VDD entered in to a PPA with the U.S. Army Corps of Engineers (USCOE) to proceed with the project. As time when on the GLO had the opportunity to say they weren't going to fund the entire amount but instead only funded \$20 million to assist in the project engineering. Mr. Herbst was appointed to the VDD board last summer and as time went on was appointed as chairman. He took on the task as the Corps was going into the bid process with VDD realizing they needed a plan to come up with the shortfall. Mr. Herbst took it upon himself to create a coalition with industry leaders in southern Brazoria County. With the help of Ms. Saathoff, VDD met with Freeport LNG, SI Group, ME Global, Shintech, BASF, all members of Gulf Coast Chemical Council and many others including Brazoria County Judge Sebesta, with all responding with letters of support. Mr. Herbst said the tremendous amount of support received from the community, the industry and the government leaders is overwhelming. At this time, he noted that Cody Vasut is on board and submitted supporting documents that have gone to Representative Greg Bonnen and Representative Ed Thompson. Senator Huffman has agreed this needs to be looked at but has to convince others in committee. Mr. Herbst stated that this is an urgent matter adding that everyone knows that southern Brazoria County, with its industry, and Port Freeport are economic drivers for the state of Texas as well as the nation. Mr. Herbst thanked Port Freeport for their support adding he feels they will get this accomplished with the right momentum behind it to do what's right. Commissioner Singhanian, as an individual taxpayer, thanked Mr. Herbst for taking on this situation because otherwise, the \$246,000,000 would fall on the taxpayers. Commissioner Pirtle commented that there was an effort to back out of the commitment, but the Corps held ground saying no. Mr. Herbst stated that the total project runs from Orange, Port Arthur, Galveston to Port Freeport is a large undertaking and is broken up proportionally with Orange having little or no levy protection and Port Arthur having some. The Orange portion was \$2.3 billion, Port Arthur was around \$700 million, and Freeport was \$704 million. His goal is to continue to push this effort forward, legislate and get it over the finish line. They don't want the federal funds go to waste as they are already appropriated, just need the state legislature to do what's right to get it funded. Ms. Saathoff added that the project has full authorization from the federal government, the project partnership agreements are in place, and the federal government has the right to fund the non-federal portion and demand it be paid back over 30 years. This attempt is to get the state to fund it especially in a year where excess funds are available because the entire state benefits and relies on the industry along the coastline being protected. This way the repayment wouldn't fall 100% on Brazoria County taxpayers. Commissioner Hoss reminded everyone this is the same project they have been discussing that realigns the levy. Commissioner Croft asked about timing of the funds and whether it would be paid up front or over time. Ms. Saathoff stated it would be similar to how the Port handles their projects in that when a contract is awarded, the funds need to be available.

A motion was made by Commissioner Croft to adopt the resolution. The motion was seconded by Commissioner Singhanian with all Commissioners present voting in favor of the motion.

16. Discuss and consider cost-share with Brazoria County for professional services provided by DEC, for the proposed modification of the San Bernard River dredging permit.

At the previous meeting, Ms. Saathoff gave an update on matters associated with the San Bernard River noting that dredging had been completed in April 2022, and shared pictures of the shoaling that had already taken place. The engineers conducted further analysis and based on the way the project was designed originally it had a straight shot from the mouth into the Gulf. It is their opinion that if it were flared more, it would help the flow into the Gulf of Mexico. The County went to the General Land Office (GLO) seeking permission to redirect the remaining RESTORE Act funds for the design work to create the flare, additional dredging and any maintenance dredging that occurred since the last project. The County is still awaiting response from the GLO on the RESTORE Act fund but do have community block grant funds they can access, all of which will take time. Commissioner Payne approached the Port to consider a cost-share with the County for amending the permit to allow for the redesigned flare into the Gulf. The total cost of the professional services of DEC is \$64,000 with the Port's cost-share portion \$32,000. While this may not follow totally under the Interlocal Agreement, Ms. Saathoff stated that there has been shoaling and additional dredging will be needed and part of this will address that. The Port agreed, for a 25-year period, to cost-share 50/50 in the maintenance dredging of the mouth of the San Bernard River. If there is not a change in design, the rate of siltation will continue to be aggressive with dredging occurring more frequently. Ms. Saathoff suggested these funds could be invested up front to improve the flow, reduce the frequency that dredging has to be done, and in the meantime, find out where other funds will be sourced for the additional work. Staff requests consideration of this cost-share to support the efforts of the permit modification. Commissioner Singhanian commented that Ms. Saathoff was correct in saying the Interlocal Agreement called for a 50% cost-share with the County. Given the situation, this is going to reduce future maintenance costs, therefore \$32,000 is worth it because the maintenance dredging could be a lot more each year. He went on to say he supports this request with an agreement with the County for no more than \$32,000 or the County's match, noting the Port is making an exception to the Interlocal Agreement. Commissioner Pirtle doesn't have the confidence that this will defer the maintenance dredging stating that they don't state how deep they are going, just opening up the width of it. Watching the silting from the Brazos River, the whole area seems to be on the move but believes the biggest concern is siltation from the Intercoastal. He agrees to support the effort but wishes there was more detail on what the plans were. While Commissioner Singhanian shares his concern, he feels it is worth it. Commissioner Hoss pointed out that the game plan was maintenance dredging would be done on a regular basis because dredging many times over for years would be cheaper than installing jetties. One of the issues they could not determine was how often dredging would be needed. Best guess was 2-7 years depending on different factors. One of the plans put forth was to dredge northward up the coast because they knew the mouth would shift down the coast, not anticipating it would actually close. While he is not approving or disapproving of the game plan to flare it out into the Gulf, he hears the concerns about conducting additionally environmental and why it wasn't looked at in the beginning, it is a small amount when you compare it with how much has been spent on dredging over the years. Commissioner Hoss is okay knowing the Port is splitting the cost 50/50 with the County who has done a great job obtaining funds to get the project. Commissioner Pirtle pointed out in the proposal that it does state "*there is no assurance this will be granted*" so they are doing the engineering and environmental while trying to get funding. Additionally, at the bottom of page 2 below the \$64,000 total, it states,

“The fees listed above will not be exceeded with authorization from the County.” It should read *“...will not be exceeded without authorization from the County”*, adding that this should be approved with that modification. Commissioner Croft inquired about a meeting that took place between the Corps, Port Freeport and the County where the Corps agreed that as they perform routine dredge maintenance on the Intercoastal Canal they would also dredge the opening, asking if a letter to that affect was ever manifested as a result of the meeting. Ms. Saathoff stated it is still being worked on with a follow-up meeting scheduled in February. Additionally, this may take another year and a half before the agreements are in place and maintenance dredging will begin in this area.

A motion was made by Commissioner Pirtle to cost-share professional service fees with Brazoria County with the modification mentioned to the proposal. The motion was seconded by Commissioner Singhania with all Commissioners present voting in favor of the motion.

Ms. Saathoff noted this will be on Brazoria County’s agenda at their next meeting.

17. 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) for discussion regarding:

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 551.087 (Economic Development Negotiations or Incentives):

1. To discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations.
2. To deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).

C. Under authority of Section 551.072 (Deliberation Concerning 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 are known as the East End of Freeport and bordered by or adjacent to the following streets: FM1495; 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 12, 13, 14, 19, 27, 34 and property on Quintana Island.

D. Under authority of Section 551.074 (Deliberation of Personnel Matters) for discussion regarding:

1. Deliberation regarding the appointment, employment, evaluation, reassignment, duties of a public officer or employee, including but not limited to: Executive Port Director/CEO.

18. RECONVENE OPEN SESSION:

19. Adjourn.

With no further business before the Commission, Commissioner made a motion to adjourn the meeting. Commissioner seconded the motion with all Commissioners present voting in favor of the motion.

The meeting adjourned at 5:46 PM