

Minutes of Port Commission Special Meeting  
March 29, 2023  
In Person & Videoconference

A Special Meeting of the Port Commission of Port Freeport was held March 29, 2023, beginning at 8:52 AM at the Administration Building, 1100 Cherry Street, Freeport, Texas.

**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/89900175864?pwd=R3pud25LQjYvcGdJYlo0VEppUIFIQT09>

Meeting ID: 899 0017 5864

Passcode: 445593

Dial by your location

+1 346 248 7799 US (Houston)

Meeting ID: 899 0017 5864

Find your local number: <https://us02web.zoom.us/u/kex3xWeSsy>

Commissioners present in person:

Mr. John Hoss, Chairman  
Mr. Dan Croft, Secretary  
Mr. Rob Giesecke, Asst. Secretary  
Mr. Shane Pirtle, Commissioner

Commissioners present virtually:

Mr. Rudy Santos, Vice Chairman  
Mr. Ravi Singhania, Commissioner

Staff Members Present:

Mr. Grady Randle, Legal Counsel  
Ms. Phyllis Saathoff, Executive Director/CEO (virtually)  
Mr. Rob Lowe, Director of Administration/CFO  
Mr. Jason Hull, Director of Engineering  
Mr. Brandon Robertson, Director of Information Technology  
Ms. Missy Bevers, Executive Assistant

1. CONVENE OPEN SESSION in accordance with Texas Government Code Section 551.001, et. seq., to review and consider the following:
2. Roll Call – Commissioner Hoss noted that Commissioners Croft, Giesecke and himself were all present in the Board Room while Commissioners Santos and Singhania were present via videoconference.

3. 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.

4. Public Comment – There were no public comments.
5. Public Testimony – There was no public testimony.
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) 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 or a settlement offer).
    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).
7. RECONVENE OPEN SESSION:
8. Adjourn.

With no further business before the Commission, the meeting adjourned at 11:58 AM.