

Minutes of Port Commission Special Meeting
April 24, 2025
In Person & Videoconference

A Special Meeting of the Port Commission of Port Freeport was held April 24, 2025, beginning at 10:06 AM 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. Ravi Singhania, Chairman

Mr. Rob Giesecke, Vice Chairman

Ms. Barbara Fratila, Secretary

Mr. Kim Kincannon, Asst. Secretary

Mr. Rudy Santos, Commissioner

Mr. Dan Croft, Commissioner

Staff Members Present:

Mr. Grady Randle, Randle Law Firm

Ms. Phyllis Saathoff, Executive Director/CEO

Mr. Rob Lowe, Director of Administration/CFO

Mr. Jason Hull, Director of Engineering

Mr. Jason Miura, Director of Business & Economic Development

Mr. Brandon Robertson, Director of Information Technology

Mr. Jesse Hibbetts, Director of Operations

Ms. Missy Bevers, Executive Assistant

Also, present:

Mr. Justin Clarke, KPMG

Mr. Pierre Vilain, KPMG

Mr. Jarrad Chabria, KPMG

Mr. Daniel Solomon, Moffatt & Nichol

Mr. Jordan Foster, KPMG (virtual)

Mr. John Aguilar, KPMG (virtual)

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 Singhanian noted that Commissioner Santos would be arriving late. All other Commissioners were present in the Board Room.
 3. Public Comment – There were no public comments.
 4. Public Testimony – There was no public testimony.
 5. 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 551.072 (Deliberation of Real Property Matters) for discussion regarding:
 1. The potential lease or value of real property located at Port Freeport, including but not limited to Parcel 1.
 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, 3, 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 and 34.
 6. RECONVENE OPEN SESSION:
- Commissioner Santos joined the meeting during Executive Session at 10:30 a.m.
7. Adjourn.

With no further business before the Commission, the meeting adjourned at 12:58 PM.