

## AGENDA

**Port Freeport  
Finance Advisory Committee  
Special Meeting  
Thursday, September 14, 2017, 1:15 pm - 1:55 pm  
Administration Building - 1100 Cherry Street - Freeport**



1. Committee Members: Singhania (Chairman), Hoss, Santos
2. CONVENE OPEN SESSION in accordance with Texas Government Code Section 551.001, et. seq., to review and consider the following:
3. 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 exchange, lease, or value of real property located at Port Freeport, including but not limited to Parcel 14.
4. RECONVENE OPEN SESSION to review and consider the following:
5. Discussion regarding a Professional Services Agreement with Freese & Nichols for the preparation of grant applications.
6. Discussion regarding the 2017 Tax Rate and Fiscal Year 2017/2018 Budget for Port Freeport.
7. Adjourn.

***The Committee 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 Committee may go into a closed session as permitted by law regarding any item on the agenda***

A handwritten signature in black ink, appearing to read 'Phyllis Saathoff', written in a cursive style.

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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.*