



Operations, Safety & Security (OSS) Committee Meeting Agenda

Wednesday, March 18, 2026 at 8:30 AM

In Person & Videoconference - Administration Building - 1100 Cherry Street - Freeport

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 OSS Committee, 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.

Join Zoom Meeting

<https://us02web.zoom.us/j/83317235347?pwd=RHRDW65YNH50yhIhZiy8s5Ib0IGj7Q.1>

Meeting ID: 833 1723 5347

Passcode: 649058

1. **Committee Members: Santos (Chairman), Croft, Kincannon**
2. **CONVENE OPEN SESSION in accordance with Texas Government Code Section 551.001, et. seq., to review and consider the following:**
3. **Roll Call.**
4. **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.
5. **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.
6. **Discussion regarding purchase of portable generator, to be cost-shared through the Hazard Mitigation Grant Program.**
7. **Discussion regarding purchase of receiving pole with poletop switch.**
8. **Receive update regarding crane spare parts and tariffs.**
9. **Receive update regarding the 2023 Port Security Grant Video Enhancements Project.**
10. **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:**

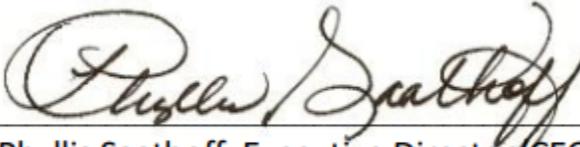
- A. Under authority of Section 551.076 (Deliberation of Security Matters):
1. Discussion regarding issues related to the deployment, or specific occasions for implementation of security personnel or devices or security audit and services.

11. RECONVENE OPEN SESSION:

12. 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.

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.



Phyllis Saathoff, Executive Director/CEO

PORT FREEPORT

Participation is welcomed without regard to race, color, religion, sex, age, national origin, disability or family status. In accordance with Title II of the Americans with Disabilities Act and Section 504 of the Rehabilitation Act, persons with disabilities needing reasonable accommodations to participate in this proceeding, or those requiring language assistance (free of charge) should contact the Executive Assistant no later than forty-eight (48) hours prior to the meeting, at (979) 233-2667, ext. 4326, email: bevers@portfreeport.com.

La participación es bienvenida sin distinción de raza, color, religión, sexo, edad, origen nacional, discapacidad o situación familiar. De acuerdo con el Título II de la Ley de Estadounidenses con Discapacidades y la Sección 504 de la Ley de Rehabilitación, las personas con discapacidades que necesiten adaptaciones razonables para participar en este procedimiento, o aquellas que requieran asistencia lingüística (sin cargo), deben comunicarse con el Asistente Ejecutivo a más tardar cuarenta -ocho (48) horas antes de la reunión, al (979) 233-2667, ext. 4326, correo electrónico: bevers@portfreeport.com.



1100 CHERRY ST. • FREEPORT, TX 77541
(979) 233-2667 • 1 (800) 362-5743 • FAX: (979) 373-0023
WWW.PORTFREEPORT.COM

MEMORANDUM

TO: Operations, Safety & Security Committee

FROM: Jesse Hibbetts Director of Operations

DATE: March 18, 2026

SUBJECT: Purchase of Portable 200kw Generator on a Trailer

Port Freeport was awarded \$120,250.00 through The Hazard Mitigation Grant Program after Hurricane Laura in 2021. The Federal Portion of this grant is 90% which equals \$108,225.00 and the Port Freeport portion is 10% which equals \$12,025.00. Procurement handled collecting the bids for a 200kw generator on a trailer. Worldwide Power Products has the lowest price of \$125,000.00 for a John Deere EPA Tier 4 diesel powered engine with a Samford 200kw generator. The Texas Department of Emergency Management has approved the purchase since it is over the allotted amount of the grant with Port Freeport paying the difference of \$4,750.00.

Grant Breakdown 90/10:

\$120,250.00 Total (Federal Portion \$108,225.00 + Port Freeport Portion \$12,025.00)

Lowest Quote:

World Wide Power \$125,000.00

Port Freeport Total Cost:

\$16,775.00

Quotes:

Worldwide Power John Deere 192 Kw \$125,000.00

ASCO 220 Kw Airman \$139,598.00

Cummins Inc. 200 Kw Cummins \$140,819.45

United Rentals 200 Kw Cummins \$145,236.76

PORT COMMISSION

ROB GIESECKE, CHAIRMAN; RUDY SANTOS, VICE CHAIRMAN; KIM KINCANNON, SECRETARY; DAN CROFT, ASST. SECRETARY;
BARBARA FRATILA, COMMISSIONER; RAVI K. SINGHANIA, COMMISSIONER; PHYLLIS SAATHOFF, EXECUTIVE DIRECTOR/CEO



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MEMORANDUM

TO: Operations, Safety & Security Committee

FROM: Jesse Hibbetts Director of Operations

DATE: June 18, 2025

SUBJECT: New Receiving Electrical Pole with a Pole Top Switch

Port Operations is requesting to purchase 1 new receiving electrical pole with a pole top switch. Centerpoint Energy is working on getting their circuits rerouted on Parcel 1 and if we can schedule our outage with their outage this will minimize power outages. This will also eliminate power outages having to be scheduled through Centerpoint in the future by giving the Port the ability to isolate the power to work on any issues on this circuit. This circuit comes into the Port on the north fence line of the Dole yard. We have reached out to several high voltage electrical contractors and asked to include the cost with fiberglass pole. Currently we have one quote from Saber Power and waiting for the 2nd quote from ICS. Once all the bids have been received the Port will select the lowest bid and go before the Port Commission on March 26th seeking approval.

This will help harden our electrical circuits which has been our goal for better resiliency during storms.

Quotes:

Saber Power

45' fiberglass direct burial pole and hardware \$41,419.80

45' class 1 wood pole and hardware \$32,297.15

Shermco declined to bid on this work

ICS is working on a bid for us and expected to receive the bid on 3/17/2026

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