

## AGENDA

Port Freeport  
Finance Advisory Committee  
Special Meeting  
Thursday, November 29, 2018, 12:15 pm - 1:00 pm  
Administration Building - 1100 Cherry Street - Freeport



1. Committee Members: Singhanian (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. Review of quarterly investment reports, portfolio allocation and investment strategies.
4. Discussion regarding the status and findings of the annual audit by Kennemer, Masters & Lunsford.
5. Discussion regarding application submitted for tax abatement for Phillips 66 Company for property located in the Phillips 66 Company Reinvestment Zone No. 7.
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) and Section 551.072 (Deliberations Concerning Real Property) for discussion regarding:
    1. Consultation with attorney and discussion regarding the terms and conditions of the Lease Agreement between Port Freeport and G&H Towing Company.
7. RECONVENE OPEN SESSION:
8. 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.