

## AGENDA

Port Freeport  
Strategic Planning Advisory Committee  
Special Meeting  
Thursday, November 29, 2018, 1:40 pm - 1:55 pm  
Administration Building - 1100 Cherry Street - Freeport



1. Committee Members: Terry (Chairman), Singhania, Santos
2. CONVENE OPEN SESSION in accordance with Texas Government Code Section 551.001, et. seq., to review and consider the following:
3. Discussion regarding Change Order No. 2 with Vernor Material & Equipment for the Velasco Terminal, Backland Area 5 Stabilization Project, for an amount not to exceed \$4,772.66.
4. Discussion regarding Change Order No. 1 with AAA Asphalt Paving, Inc. for the Port Road Repairs Contract No. 17-09 in order to construct Backland Area 5 Access Road Improvement, for an amount not to exceed \$121,000.00.
5. Discussion regarding payment to CenterPoint for Parcel 14 Rail Development Project for new electrical services and modifications, for an amount not to exceed \$123,427.00
6. Discussion regarding Professional Services Agreement with Moffatt & Nichol for the Underwater Inspection of Berths 1, 2, 3, 5 and 7, for an amount not to exceed \$72,100.00.
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.