

## AGENDA



**Port Freeport  
Finance Advisory Committee  
Special Meeting  
Thursday, January 10, 2019, 12:10 pm - 12:55 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. Discussion regarding general rate adjustment to Port Freeport Tariff No. 005.
4. Discussion regarding proposed Tax Abatement Agreement for Phillips 66 Company for property located in the Phillips 66 Company Reinvestment Zone No. 7.
5. 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, reading '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.*