

AGENDA

Port Freeport
Finance Advisory Committee
Special Meeting
Thursday, January 24, 2019, 10:35 am - 12:35 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. Review of quarterly investment reports, portfolio allocation and investment strategies.
4. Review of proposals for Property, Boiler and Machinery, and Terrorism insurance coverage for a one-year term beginning March 1, 2019, as obtained by broker Authur J. Gallagher & Co.
5. Discussion regarding general rate adjustment to Port Freeport Tariff No. 005.
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 551.072 (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.
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.

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.