

## AGENDA



**Port Freeport  
Strategic Planning Advisory Committee  
Special Meeting  
Thursday, January 10, 2019, 11:15 am - 12:05 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 a Professional Services Agreement for Dock 8 construction-observation and materials testing.
4. Discussion regarding a Professional Services Agreement for improvements to three buildings inside the port.
5. Discussion regarding a Professional Services Agreement to make modifications to the Dock 2 and 3 floodwall.
6. Discussion regarding a Professional Services Agreement for Velasco Terminal Planning Services.
7. Discussion regarding a Professional Services Agreement for design of electrical infrastructure to serve refer plugs on Velasco Terminal.
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, reading 'Phyllis Saathoff'.

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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.*