

## AGENDA

**Port Freeport  
Operations/Safety/Security Advisory Committee  
Special Meeting  
Thursday, February 24, 2022, 10:30 am - 11:00 am  
In Person & Videoconference - Administration Building - 1100 Cherry Street - Freeport**

**This meeting agenda with the agenda packet is posted online at [www.portfreeport.com](http://www.portfreeport.com)**

The meeting will be conducted pursuant to Section 551.127 of the Texas Government Code titled "Videoconference Call." A quorum of the Operations, Safety & Security Advisory Committee, including the presiding officer, will be present at the Commissioner Meeting Room located at 1100 Cherry Street, Freeport, Texas. The public will be permitted to attend the meeting in person or by videoconference.

Public comment will be available at the beginning of the meeting during the agenda item devoted to public comment. Public comment may be communicated in person or by videoconference, but in either event public comment will be limited to 5 minutes per participant and must be communicated verbally. Following public comment, the public will not be permitted to communicate with the Committee.

The videoconference is available online as follows:

Join Zoom Meeting

<https://us02web.zoom.us/j/88205149487?pwd=VzNzZUNFV04WWZ3ZjF2cVE2Z0hrQT09>

Meeting ID: 882 0514 9487

Passcode: 737780

Dial by your location

1 346 248 7799 US (Houston)

1 301 715 8592 US (Washington DC)

Meeting ID: 882 0514 9487

Find your local number: <https://us02web.zoom.us/j/kcsOXIKO4n>

1. Committee Members: Pirtle (Chairman), Santos, Croft
2. CONVENE OPEN SESSION in accordance with Texas Government Code Section 551.001, et. seq., to review and consider the following:
3. Roll Call.
4. Public Comment. (Public comment will be limited to 5 minutes per participant and can be completed in person or virtually)
5. Discussion regarding whether certain items of personal property and equipment are surplus or salvage property.
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 551.076 (Deliberation of Security Matters) for discussion regarding:
    1. Discussion regarding issues related to the deployment, or specific occasions for implementation of security personnel or devices or security audit and services.
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, reading "Phyllis Saathoff". The signature is written in a cursive, flowing style with a large initial "P".

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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.*