

**AGENDA**

**Port Freeport  
Port Commission  
Special Meeting  
Monday, November 19, 2018, 11:30 am - 12:30 pm  
Administration Building - 1100 Cherry Street - Freeport**

1. CONVENE OPEN SESSION in accordance with Texas Government Code Section 551.001, et. seq., to review and consider the following:
2. 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. Discussion regarding the potential exchange, lease, or value of real property located in Freeport, Texas, including but not limited to the area known as the East End of Freeport and bordered by or adjacent to the following streets: FM 1495; East 2nd Street; Terminal Street and East 8th Street in Freeport, Texas.
  - B. Under authority of Section 551.071 (Consultation with Attorney):
    1. Consultation with attorney to discuss potential litigation.
  - C. 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.
3. RECONVENE OPEN SESSION to review and consider the following:
4. Discuss and consider granting authority to Executive Director/CEO to execute any and all documents necessary and required by Stewart Title to close the transactions on the following property:
 

537 E. Broad Street, Freeport, TX (East End Property) and 1411 N. Avenue M, Freeport, TX (Avenue M Property)

415 E. Broad Street, Freeport, TX (East End Property) and 102 S. Avenue F, Freeport, TX (Avenue F Property)
5. Adjourn.

*The Port Commission 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 Port Commission may go into a closed session as permitted by law regarding any item on the agenda.*

With this posted notice, Port Commissioners have been provided certain background information on the above listed agenda items. Copies of this information can be obtained by the public at the Port Administrative offices at 1100 Cherry Street, Freeport, TX.

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.*