



Port Commission Special Meeting

Wednesday, May 14, 2025 at 2:00 PM

In Person & Videoconference - Administration Building - 1100 Cherry Street - Freeport

This meeting agenda with the agenda packet is posted online at 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 Port Commission, 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.

Join Zoom Meeting

<https://us02web.zoom.us/j/88277971340?pwd=1qJYghPcBabl5rR1swRjmJamOKM9j4.1>

Meeting ID: 882 7797 1340

Passcode: 169365

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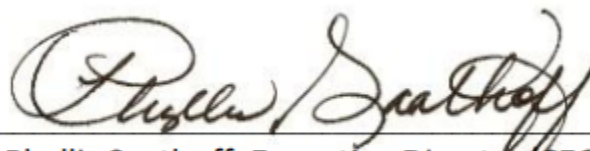
Find your local number: <https://us02web.zoom.us/j/kcCssbRtU4>

- 1. CONVENE OPEN SESSION in accordance with Texas Government Code Section 551.001, et. seq., to review and consider the following:**
- 2. Roll Call.**
- 3. Public Comment.**
Public comment on any matter not on this Agenda will be limited to 5 minutes per participant and can be completed in person or by video conference.
- 4. Public Testimony.**
Public testimony on any item on this Agenda will be limited to 5 minutes per agenda item to be addressed per participant and can be completed in person or by videoconference. The participant shall identify in advance the specific agenda item or items to be addressed.
- 5. Adoption of a Resolution Canvassing the Election for Port Commissioners Position No. 3 and Position No. 5 held on Saturday, May 3, 2025.**

6. **Discuss and consider policy changes regarding Canvassing of Elections, Seating Commissioners and Election of Officers.**
7. **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 551.071 (Consultation with Attorney):
 1. Consultation with attorney under Government Code Section 551.071(2) to seek or receive attorney's advice on legal matters that are not related to litigation.
8. **RECONVENE OPEN SESSION:**
9. **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.



Phyllis Saathoff, Executive Director/CEO
PORT FREEPORT

Participation is welcomed without regard to race, color, religion, sex, age, national origin, disability or family status. In accordance with Title II of the Americans with Disabilities Act and Section 504 of the Rehabilitation Act, persons with disabilities needing reasonable accommodations to participate in this proceeding, or those requiring language assistance (free of charge) should contact the Executive Assistant no later than forty-eight (48) hours prior to the meeting, at (979) 233-2667, ext. 4326, email: bevers@portfreeport.com.

La participación es bienvenida sin distinción de raza, color, religión, sexo, edad, origen nacional, discapacidad o situación familiar. De acuerdo con el Título II de la Ley de Estadounidenses con Discapacidades y la Sección 504 de la Ley de Rehabilitación, las personas con discapacidades que necesiten adaptaciones razonables para participar en este procedimiento, o aquellas que requieran asistencia lingüística (sin cargo), deben comunicarse con el Asistente Ejecutivo a más tardar cuarenta -ocho (48) horas antes de la reunión, al (979) 233-2667, ext. 4326, correo electrónico: bevers@portfreeport.com.

**RESOLUTION CANVASSING THE ELECTION
FOR PORT COMMISSIONERS POSITION NO. 3 AND POSITION NO. 5,
HELD ON SATURDAY, MAY 3, 2025**

At a regular meeting of the Port Commission of Port Freeport held at the Administration Building of Port Freeport at 1100 Cherry Street, Freeport, Texas, on May 14, 2025, among other business, on motion duly made and seconded, the following resolution was passed and adopted:

WHEREAS, on May 3, 2025, an election was held to elect Port Commissioners for Position No. 3 and Position No. 5; and

WHEREAS the returns of the election have been made to the Port Commission and show that the votes for Port Commissioners for Position No. 3 and Position No. 5 were cast as follows:

Port Commissioner, Position No. 3

| Name | Votes |
|----------------------|-------|
| 1. Ravi K. Singhania | _____ |
| 2. Mike Challenger | _____ |

Port Commissioner, Position No. 5

| Name | Votes |
|--------------|-------|
| 1. Dan Croft | _____ |

WHEREAS Ravi K. Singhania received a majority of all votes cast for Port Commissioner, Position No. 3; and

WHEREAS Dan Croft received a majority of all votes cast for Port Commissioner, Position No. 5; and

NOW, THEREFORE BE IT RESOLVED BY THE PORT COMMISSION OF PORT FREEPORT:

That all of the recitals contained in this resolution are found to be true and are adopted as findings of fact by this governing body; and

That the results of the election as tabulated and canvassed reflect the votes cast at the election; and

That the Port Commission accepts and approves the returns for the election, as received and canvassed, and declares that the following persons are declared elected and may qualify for the office indicated for a six (6) year term beginning at first regular meeting following the election.

Port Commissioner, Position No. 3 – Ravi K. Singhania

Port Commissioner, Position No. 5 – Dan Croft

PASSED AND APPROVED ON this the 14th day of May 2025.

Ravi K. Singhanian, Chairman

Rob Giesecke, Vice Chairman

Barbara Fratila, Secretary

Kim Kincannon, Assistant Secretary

Rudy Santos, Commissioner

Dan Croft, Commissioner