

Minutes of Port Commission Special Meeting
May 1, 2025
In Person & Videoconference

A Special Meeting of the Port Commission of Port Freeport was held May 1, 2025, beginning at 1:03 PM at the Administration Building, 1100 Cherry Street, Freeport, Texas.

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.

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Commissioners present in person:

Mr. Ravi Singhania, Chairman

Mr. Rob Giesecke, Vice Chairman

Ms. Barbara Fratila, Secretary

Mr. Kim Kincannon, Asst. Secretary

Mr. Dan Croft, Commissioner

Commissioners present by videoconference:

Mr. Rudy Santos, Commissioner

Staff Members Present:

Mr. Grady Randle, Randle Law Firm (Virtual)

Ms. Phyllis Saathoff, Executive Director/CEO

Mr. Rob Lowe, Director of Administration/CFO

Mr. Chris Hogan, Director of Protective Services

Mr. Brandon Robertson, Director of Information Technology

Mr. Jesse Hibbetts, Director of Operations

Ms. Missy Bevers, Executive Assistant

Ms. Amy O'Brien, Controller

Mr. Don Mullett, Crane Maintenance Manager

Also, present by videoconference:

Ms. Heather Cook, Randle Law Firm (Virtual)

1. CONVENE OPEN SESSION in accordance with Texas Government Code Section 551.001, et. seq., to review and consider the following:

2. Roll Call – Commissioner Singhanian noted that Commissioner Santos would be participating by videoconference while all other Commissioners were present in the Board Room.
3. 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.
4. RECONVENE OPEN SESSION:
5. Adjourn.

With no further business before the Commission, the meeting adjourned at 2:24 PM.