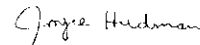


AGENDA

**Port Freeport
Strategic Planning Advisory Committee
Special Meeting
Thursday, January 11, 2018, 12:35 pm - 12:55 pm
Administration Building - 1100 Cherry Street - Freeport**



Joyce Hudman
County Clerk
Brazoria County, Texas

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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. 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 the authority of Section 551.071 for discussion regarding:
 1. Consultation with attorney regarding bid for Pipeline Right-of-Way and Easement submitted by FLNG Liquefaction 4, LLC, and possible adoption of Resolution approving same.
 2. Consultation with attorney regarding the terms of Ground Lease Agreement between Port Freeport and the Village of Surfside.
4. RECONVENE OPEN SESSION to discuss the following:
5. Discussion regarding approval of a contract with Vernor Materials and Equipment Inc., which submitted the lowest and best proposal for the Velasco Terminal, Backland Area 5 Stabilization Project, for an amount of not to exceed \$1,033,625.00.
6. 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



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.