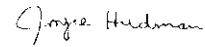


AGENDA

**Port Freeport
Finance Advisory Committee
Special Meeting
Thursday, June 14, 2018, 1:50 pm - 2:35 pm
Administration Building - 1100 Cherry Street - Freeport**



Joyce Hudman
County Clerk
Brazoria County, Texas



1. Committee Members: Singhania (Chairman), Hoss, Santos
2. Discussion regarding audit proposals and award of contract to Kennemer, Masters & Lunsford, LLC.
3. Discussion regarding Port Freeport Liability Insurances.
4. Discussion and review of Port Freeport Tax Abatement Guidelines.
5. 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.