

*Joyce Hudman*

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County Clerk  
Brazoria County, Texas

**AGENDA**

**Port Freeport  
Finance Advisory Committee  
Special Meeting  
Thursday, September 12, 2019, 11:40 am - 12:25 pm  
Administration Building - 1100 Cherry Street - Freeport**



1. Committee Members: Singhania (Chairman), Santos, Croft
2. CONVENE OPEN SESSION in accordance with Texas Government Code Section 551.001, et. seq., to review and consider the following:
3. Discussion regarding request for temporary waiver of insurance requirements under Lease Agreements.
4. 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) and Section 551.072 (Deliberation of Real Property Matters) for discussion regarding:
    1. Consultation with attorney regarding request for temporary waiver of insurance requirements under Lease Agreements.
  - B. Under authority of Section 551.072 (Deliberation of Real Property Matters) for discussion regarding:
    1. The potential exchange, lease, or value of real property located at Port Freeport, including but not limited to Parcel 14.
5. RECONVENE OPEN SESSION:
6. Discussion regarding renewal to Arthur J. Gallagher for Broker of Record for business insurance.
7. 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***

A handwritten signature in cursive script, reading 'Phyllis Saathoff'.

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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.