

AGENDA

**Port Freeport
Pilot Commission
Special Meeting
Thursday, April 13, 2017, 1:15 pm - 2:35 pm
Administration Building - 1100 Cherry Street**



1. CONVENE OPEN SESSION in accordance with Texas Government Code Section 551.001, et. seq., to review and consider the following:
 2. Approval of minutes from the Special Meeting held March 28, 2017.
 3. Receive update from Director of Engineering regarding channel navigation matters, including additional channel lighting.
 4. Receive report from Executive Director/CEO regarding activities and matters related to pilotage and navigation of Freeport Harbor Channel.
 5. Public Comment.
(Comments will be limited to 5 minutes per guest)
6. 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) for discussion regarding:
 1. Consultation with attorney regarding matters pertaining to Pilots & Pilotage Rules and Regulations of Freeport Harbor Channel.
 2. Consultation with attorney regarding law affecting pilotage fees.
7. RECONVENE OPEN SESSION to review and consider the following:
8. Discuss and consider matters pertaining to Pilots & Pilotage Rules and Regulations of Freeport Harbor Channel.
9. Adjourn.

The Pilot 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 Pilot 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 Stree, Freeport, TX.



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.