

AGENDA

Port Freeport
Personnel Advisory Committee
Special Meeting
Wednesday, October 11, 2017, 4:00 pm - 5:00 pm
Administration Building - 1100 Cherry Street - Freeport



1. Committee Members: Hoss (Chairman), Terry, Pirtle
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 authority of Section 551.071 (consultation with attorney) for discussion regarding:
 1. Consultation with attorney regarding legal matters arising out of Texas Political Subdivisions Employees Uniform Group Benefits Act and related laws.
 - B. Under authority of Section 551.074 for discussion regarding:
 1. Deliberation regarding the appointment, employment, evaluation, reassignment, duties of a public officer or employee: Executive Director/CEO.
4. RECONVENE OPEN SESSION to review and consider the following:
5. Discussion regarding Port Freeport health, dental and vision plan.
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.