

## AGENDA

**Port Freeport  
Finance Advisory Committee  
Special Meeting  
Thursday, April 13, 2017, 2:40 pm - 2:55 pm  
Administration Building - 1100 Cherry Street**



1. Committee Members: Terry (Chairman), Hoss, Santos
2. CONVENE OPEN SESSION in accordance with Texas Government Code Section 551.001, et. seq., to review and consider the following:
3. Discussion regarding contract with Dynamics Southwest, Inc. in an amount not to exceed \$36,210.00 for the purchase of software and implementation and system services.
4. Discussion regarding the authorization of expenditure funds for Breakbulk 2017 to be held October 17-19, 2017.
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***

  
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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.