

AGENDA



**Port Freeport
Operations Advisory Committee
Special Meeting
Thursday, December 1, 2016, 3:10 pm - 3:25 pm
Administration Building - 1100 Cherry Street**

1. Committee Members: Santos (Chairman), Pirtle, Terry
2. Discussion regarding the purchase of a new Engineering Department truck.
3. Discussion regarding security contract renewal with Sunstates Security, LLC.
4. Discussion regarding a new Stevedore License Application submitted by Cooper/Ports America LLC.
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

A handwritten signature in black ink, appearing to read 'Jeff Strader', written over a horizontal line.

Jeff Strader, Chief Financial Officer
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.