

AGENDA

**Port Freeport
Personnel Advisory Committee
Special Meeting
Tuesday, January 17, 2017, 1:00 pm - 3:00 pm
Administration Building - 1100 Cherry Street**



1. Committee Members: Kresta (Chairman), Terry, Hoss
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 551.074 (deliberation of personnel matters) for discussion regarding:
 1. Discussion regarding the CEO review and merit/pay increases of Manager Level Staff: Controller, Accounting Manager, Operations Manager, Crane Maintenance Manager, Network Systems Manager.
 2. Discussion regarding the CEO review of Director Level Staff: Director of Operations, Director of Engineering, Director of Protective Services, Director of Economic Development, Director of Business & Economic Development, Director of Government/External Affairs and Chief Financial Officer.
 3. Discussion regarding the goals and performance of the Executive Director & CEO.
 4. Discussion regarding Port Policy 4.1 - Employment Categories.
4. RECONVENE OPEN SESSION:
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 'Phyllis Saathoff', written in a cursive style.

Phyllis Saathoff, Executive Director/CEO
PORT FREEPORT