

AGENDA

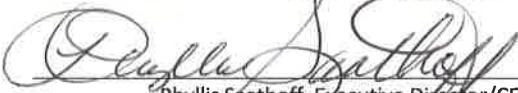
Port Freeport
Security/Safety Advisory Committee
Special Meeting
Wednesday, March 15, 2017, 7:30 am - 8:30 am
Emergency Operations Building - 801 Navigation Boulevard



1. Committee Members: Hoss (Chairman), Pirtle, Kresta
2. CONVENE OPEN SESSION in accordance with Texas Government Code Section 551.001, et. seq., to review and consider the following:
 3. Receive update regarding status of the contract security Request for Proposal (RFP).
 4. Receive update on verification of tenant Safety Policy and Safety Procedures as required by Tariff Item 345E.
 5. Receive update on port wide safety program.
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 551.076 (deliberation of security matters) for discussion regarding:
 1. Discussion regarding issues related to the deployment, or specific occasions for implementation of security personnel or devices or security audit and services.
7. RECONVENE OPEN SESSION:
8. 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 1, 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.