

## AGENDA

Port Freeport  
Security/Safety Advisory Committee  
Special Meeting  
Monday, May 16, 2016, 8:00 am - 10:00 am  
Administration Building - 1100 Cherry Street



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. 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 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.
  
4. RECONVENE OPEN SESSION to discuss the following:
  
5. Adjourn.

*The Committee does not anticipate going into a closed session under Chapter 55 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.