

AGENDA

**Port Freeport
Security/Safety Advisory Committee
Special Meeting
Thursday, June 9, 2016, 1:15 pm - 1:45 pm
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

A handwritten signature in purple ink, reading 'Phyllis Saathoff', is written over a horizontal line.

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.