

AGENDA

Port Freeport
Security/Safety Committee
Special Meeting
Tuesday, January 12, 2016, 4:00 pm - 7:00 pm
Emergency Operations Center



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.
 2. Discussion regarding the implementation of security personnel and/or devices related to the Harbor Safety Program.
4. RECONVENE OPEN SESSION to discuss the following:
5. Recommendation of the Harbor Safety Program to the Port Commission.
6. 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 'Jeffrey L. Strader', is written over a horizontal line.

Jeffrey L. 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.